

REGULAR CITY COUNCIL MEETING

MUNICIPAL MINUTES CITY OF TUPELO

STATE OF MISSISSIPPI

MAY 04, 2021

Be it remembered that a regular meeting of the Tupelo City Council was held in the Council Chambers in the City Hall building on Tuesday, May 4, 2021, at 6:00 p.m. with the following in attendance: Council members Markel Whittington, Lynn Bryan, Travis Beard, Nettie Davis, and Mike Bryan; Attorney Ben Logan and Missy Shelton, Clerk of the Council. Councilman Willie Jennings attended by phone and Councilman Buddy Palmer was absent.

Councilman Travis Beard led the invocation. Councilman Lynn Bryan introduced Boy Scout Walker Tate, who led the pledge of allegiance.

Council President Mike Bryan called the meeting to order at 6:00 p.m.

CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER

Council Member L Bryan moved, seconded by Council Member Whittington, to confirm the agenda and agenda order with the following changes:

Add: Item #12 Resolution Ratifying the Proclamation of a Local Emergency, Ending Emergency Closing Status and Request to Governor for Declaration of Disaster in the City of Tupelo

Add: Item #13 Addendum #1 to Contract #80420 to Add Tornado Proclamation Dated May 2, 2021, for Direct Administrative Cost and Project Management.

Of those present, the vote was unanimous in favor.

PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA

RECOGNITION GIRL/BOY SCOUTS

Mayor Jason Shelton introduced Walker Tate of Boy Scout Troop #12.

EMPLOYEE RECOGNITION

Mayor Jason Shelton introduced Fire Marshall Michael Montgomery and presented a 25 year employment certificate.

PUBLIC RECOGNITION

Council Member Nettie Davis thanked all who had a part in the clean up after the EF1 Tornado of May 2, 2021. She also recognized mayoral candidate, Victor Fleitas, for working in her neighborhood.

Council Member Travis Beard also praised the City's efforts during the aftermath of the tornado. He stated that City's plans were followed and were successful.

MAYOR'S REMARKS

Mayor Shelton thanked the members of Council who gave their kind words of thanks and encouragement for the administration's efforts during the recent tornado. He commended the department heads for their efforts and response. After the storm on Sunday night, the roads were passable by 10:00 a.m. Monday morning. Of approximately 1,000 power outages, all but 50 were restored by that time as well. Those remaining without power were due to private electrical work required before restoring power. The Fire Department handled the damage assessments immediately following the storm and reported no ambulance calls or hospital admissions due to weather. It is estimated there will be approximately 35,000 cu yds. of debris from the storm.

The general election will be held June 8, and Mayor Shelton reminded everyone to be sure to vote. The National Day of Prayer will be Thursday, and as soon as the details are available, the time and location will be announced.

PUBLIC AGENDA

PUBLIC HEARINGS

IN THE MATTER OF PUBLIC HEARING FOR LOT MOWING

No one appeared to speak on the public hearing for the following properties:

APPEALS

There were no appeals.

CITIZEN HEARING

There were no citizen hearings.

ACTION AGENDA

There were no items on the Action Agenda.

ROUTINE AGENDA**IN THE MATTER OF MINUTES OF REGULAR CITY COUNCIL MEETING ON APRIL 20, 2021**

Council Member Beard moved, seconded by Council Member Whittington, to accept the minutes of the Regular Council meeting of April 20, 2021. Of those present, the vote was unanimous in favor.

IN THE MATTER OF BILL PAY

Bills were reviewed at 4:30 p.m. by Council members: Markel Whittington, Travis Beard, and Lynn Bryan; and Accounts Payable Clerk, Traci Dillard. Council Member Davis moved, seconded by Council Member L Bryan, to approve the payment of the checks, bills, claims and utility adjustments. Of those present, the vote was unanimous in favor. **APPENDIX A**

IN THE MATTER OF THE 2022 BUDGET CALENDAR

Council Member Whittington moved, seconded by Council Member Beard, to approve the 2022 Budget Calendar, as presented by CFO/City Clerk Kim Hanna. Of those present, the vote was unanimous in favor. **APPENDIX B**

IN THE MATTER OF APPOINTMENT TO HISTORIC PRESERVATION COMMISSION

Council Member Davis moved, seconded by Councilman Beard, to confirm the appointment of Britt Harris to the Historic Preservation Commission. Of those present, the vote was unanimous in favor. **APPENDIX C**

IN THE MATTER OF LOT MOWING

Council Member Whittington moved, seconded by Council Member L Bryan, to approve the lot mowing list, as submitted. Of those present, the vote was unanimous in favor, and a copy of the list is included as **APPENDIX D.**

IN THE MATTER OF ACCEPTING DONATION FROM MISSISSIPPI DEPARTMENT OF HOMELAND SECURITY

Fire Chief Thomas Walker addressed the Council and requested the City accept the donation of a 2019 Ford F-250 pickup, VIN 0764, from the Philadelphia, Mississippi, Fire Department. This vehicle was originally funded from the Mississippi Department of Homeland Security. Councilmember Davis moved, seconded by Councilmember Beard, to accept the donation. Of those present, the vote was unanimous in favor. **APPENDIX E**

IN THE MATTER OF APPROVAL OF INTERIM FIRE CHIEF

Mayor Jason Shelton addressed the Council concerning Fire Chief Thomas Walker's retirement effective May 28, 2021, and requested the Council to approve Jimmy Avery as Interim Fire Chief. Council Member Beard moved, seconded by Council Member Davis, to confirm the appointment of

Deputy Chief Jimmy Avery as Interim Fire Chief, effective May 28, 2021. Of those present, the vote was unanimous in favor. **APPENDIX F**

IN THE MATTER OF COLISEUM MINUTES FEBRUARY 22, 2021

Council Member Beard moved, seconded by Council Member Whittington, to accept the minutes of the Coliseum Commission of February 22, 2021. Of those present, the vote was unanimous in favor.

APPENDIX G

IN THE MATTER OF BUDGET AMENDMENT #6

Council Member Beard moved, seconded by Council Member Whittington, to approve Budget Amendment #6, as presented by CFO/City Clerk Kim Hanna. Of those present, the vote was unanimous.

APPENDIX H

IN THE MATTER OF RESOLUTION RATIFYING THE PROCLAMATION OF A LOCAL EMERGENCY, ENDING EMERGENCY CLOSING STATUS AND REQUEST TO GOVERNOR FOR DECLARATION OF DISASTER IN THE CITY OF TUPELO

The City of Tupelo experienced an EF1 tornado on Sunday, May 2, 2021, beginning at approximately 9:30 p.m. Council Member Davis moved, seconded by Council Member Whittington, to approve a Resolution Ratifying the Proclamation of a Local Emergency, Ending Emergency Closing Status and Request to Governor for Declaration of Disaster in the City of Tupelo. Of those present, the vote was unanimous in favor. **APPENDIX I**

IN THE MATTER OF ADDENDUM #1 TO CONTRACT #80420 TO ADD TORNADO PROCLAMATION DATED MAY 2, 2021, FOR DIRECT ADMINISTRATIVE COST AND PROJECT MANAGEMENT

Council Member Whittington moved, seconded by Council Member L Bryan to approve addendum #1 to Contract #80420 with Schaus, LLC, to add the tornado event of May 2, 2021 to the scope of professional services provided, as follows:

Item 3.1.7 to state: SCHAUS will assist the City of Tupelo with Administrative Assistance and Project Management for FEMA matters associated with the tornado dated May 2, 2021, and inclement weather through the week of May 3, 2021.

Of those present, the vote was unanimous in favor. **APPENDIX J**

STUDY AGENDA

IN THE MATTER OF RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO LEGGETT AND PLATT COMPONENTS COMPANY, INC. #0341

The Council unanimously agreed to move the item “In the Matter of Resolution Granting Exemption from Ad Valorem Taxes to Leggett and Platt Components Company, Inc. #0341”, to the next meeting's Action Agenda. **APPENDIX K**

IN THE MATTER OF RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO LEGGETT AND PLATT COMPONENTS COMPANY, INC. # 0908

The Council unanimously agreed to move the item “In the Matter of Resolution Granting Exemption from Ad Valorem Taxes to Leggett and Platt Components Company, Inc. #0908”, to the next meeting's Action Agenda. **APPENDIX L**

IN THE MATTER OF RESOLUTION GRANTING EXEMPTION FROM AD VALOREM TAXES TO LEGGETT AND PLATT COMPONENTS COMPANY, INC. #4201

The Council unanimously agreed to move the item “In the Matter of Resolution Granting Exemption from Ad Valorem Taxes to Leggett and Platt Components Company, Inc. #4201”, to the next meeting's Action Agenda. **APPENDIX M**

EXECUTIVE SESSION

IN THE MATTER OF DISCUSSION OF BUSINESS REGARDING PERSONNEL MATTER AND PROSPECTIVE PURCHASE OF LANDS UNDER MISS. CODE ANNO. § 25-41-7 (g) (1972 AS AMENDED)

Council Member L Bryan moved, seconded by Council Member Davis, to determine the need for an Executive Session. City Attorney Ben Logan submitted that the following topics were acceptable items for Executive Session:

DISCUSSION OF BUSINESS REGARDING PERSONNEL MATTER AND PROSPECTIVE PURCHASE OF LANDS UNDER MISS. CODE ANNO. § 25-41-7 (a) and (g) (1972 AS AMENDED)

The need of Executive Session, was therefore, determined and the vote was unanimous in favor.

Council Member Davis moved, seconded by Council L Bryan, to enter executive session. Of those present, the vote was unanimous in favor, and the city council and invited members of the administration went into executive session at 6:25 PM.

After a discussion of a personnel issue and the prospective purchase of real property, Council Whittington moved, seconded by Council Member Beard, to return to the Regular Council Meeting. Of those present, the vote was unanimous in favor, and the open meeting resumed at 6:45 p.m.

ADJOURNMENT

There being no further business to come before the Council at this time, Council Member Whittington seconded by Council Member Jennings, to adjourn the meeting at 6:45 p.m. Of those present, the vote

was unanimous to adjourn.

This the 4th day of May, 2021.

Mike Bryan, President
City Council

ATTEST:

Missy Shelton, Clerk of the Council

Jason Shelton, Mayor

Date

**CHECK INFORMATION FOR COUNCIL MEETING
MAY 4, 2021**

FUND	CHECK NUMBERS
POOL CASH	401448-401801
EFT	50001063-50001083
TWL ADJUSTMENTS	1-89

ELECTRONIC TRANSFERS AS SHOWN ON THE FACE OF DOCKET

INVOICES AS SHOWN ON FACE OF DOCKET

PROPOSED BUDGET CALENDAR FY 2022

<u>Date</u>	<u>Process</u>
May	Distribute departmental request forms and notification of due date
May 31	Deadline for return of department request to the Finance Department
July	Revenue Projection (Section 21-35-5)
July 21 & 28	Publish notice twice for Public Hearing on Budget
August 3	Hold Public Hearing on Budget (Section 21-35-5)
August 9 - 27	Hold Budget Planning Sessions (To be determined by the Council)
August 9 - 13	Review anticipated Tax Levy to determine whether public notice is required for any levy
August 19 & 26	Publish notice of Public Hearing on Tax Levy for two weeks prior to adoption of the budget
September 7	Hold Public Hearing on Tax Levy (Section 27-39-203)
September 7	Adopt Lee County Tax Assessment Rolls (No later than 9/15/2021) (Section 21-33-45)
September 14	Set Tax Levy necessary to support adopted budget (No later than 9/15/2021) (Section 21-33-45)
September 14	Adopt Budget (No later than 9/15/2021) (Code Section 21-35-9)
September 15	Deliver Tax Levy to Lee County Tax Assessor (No later than 9/15/2021) (Code Section 21-33-45)
September 15	Deliver Tax Levy to State Department of Audit (No later than 9/15/2021) (Code Section 21-33-45)
September 21	Resolution of Fireman Fund for FY 2021
September 15 – 30	Give Public Notice of availability of budget for inspection by 9/30/2021
September 20 - 24	Publish adopted budget (Code Section 21-35-5)
October 5	Approve Municipal Compliance Questionnaire (State Department of Audit)



Historic Preservation Commission * Department of Development Services
71 East Troy Street * Tupelo, MS 38802 * (662) 841-6510

APPLICATION FOR HISTORIC PRESERVATION COMMISSION

NAME Brit HARRIS

ADDRESS 520 E JACKSON

PHONE (662) 523-3987 FAX (662) 840-6704

EMAIL Michaelbrit@bellsouth.net

TERM OF MEMBERSHIP _____

TERM EXPIRES _____

(Determined by Chief Elected Official or Governing Body or by Historic Preservation Ordinance)

OCCUPATION MANAGER OF BARNES CROSSING SHERWIN-WILLIAMS

EDUCATION TUPELO HIGH, ICC, OLEMISS, SAVANNAH COLLEGE OF ART.

TRAINING AND/OR INTEREST IN HISTORIC PRESERVATION (eg, conferences attended, membership in other organizations, special training, courses taken, volunteer activities, or previous job experience). A resume may be included.

RESTORATION OF OUR 1865 HOME IN SHANNON,
WATCHED SEMINARS AND READ BOOKS BY BRENT HULL,
FOUNDER OF HULL HISTORICAL.

Final Lot Mowing Report for 5/4

Violation Ref	Parcel	Location	Owner	Owner Address	Owner City State Zip	Inspector
1. 32853	101D0106200	1105 LAWNDALE DR	BREWER WILLIAM & ROBERT DARDEN SR	504 MOSS HILL DR	NEW ALBANY, MS 38652	RS
2. 32868	088J3301400	105 ELVIS PRESLEY DR	AHMED MONA HAMZAH	102 SERENITY CT	BRANDON, MS 39042	MB
3. 32869	088J3301500	ELVIS PRESLEY DR	AHMED MONA HAMZAH	102 SERENITY CT	BRANDON, MS 39042	MB
4. 32874	113T0501500	PAYNE ST	MORGAN STEVE & BILL	PO BOX 365	BOONEVILLE, MS 38829	MB
5. 32877	088N3305700	151 CANAL ST	WENSLEY COLLEEN M	POST OFFICE BOX 6474	CONCORD, CA 94524-1474	MB
6. 32880	077P3518700	2308 TORREY	JENKINS TOMMY & KAREN	2308 TORREY ST	TUPELO, MS 38801	MB
7. 32885	077Q3606000	200 S HIGHLAND DR	CABRAL LUIS (DECEASED)	2512 PATTERSON DR	TUPELO, MS 38801	SB 262
8. 32888	078H2715700	908 ELDERBERRY ST	DBE PROPERTIES LLC	P O BOX 2254	OXFORD, MS 38655	MB



Lara Hunter
Executive Director
Greg Davis
State SAR Program Manager

STATE OF MISSISSIPPI
Tate Reeves, Governor
DEPARTMENT OF PUBLIC SAFETY
Sean Tindell, Commissioner
MISSISSIPPI OFFICE OF HOMELAND SECURITY
Mississippi USAR Task Force

Task Force Leaders
Chris Olson- TF I
Pierce Clark – TF II
Chad Bryant – TF III

March 8, 2021

To: Tupelo Fire Department
From: Pierce Clark – Chief Philadelphia Fire/TFLII
Subject: Ford F-250

The Philadelphia Fire Department transferred one 2019 Ford F250 Pickup to the Tupelo Fire Department for use during Task Force training, deployments, and regional response events. The upkeep and maintenance is responsible of the Tupelo Fire Department and their Task Force Leadership designee.

The VIN number of the truck is the following:

1FT7W2BT9KEG00764

Pierce Clark

March 8, 2021
Date

Tupelo Fire Chief

March 8, 2021
Date

Jimmy Avery
Deputy Chief, Tupelo Fire Department

For more than three decades, Jimmy has served the Tupelo Fire Department and was appointed Deputy Chief in 2009. As Deputy Chief, he oversees departmental day-to-day operations and has direct management of 92 employees acting as a strong resource and advocate for his team while ensuring the safe and quality execution of Emergency Operations and Disaster Management Planning to the community he is passionate about protecting. Over the span of his professional career, Jimmy progressed through the fire service ranks serving as a Firefighter, Sergeant, Captain, Chief of Training, and Chief of Operations before beginning his current role as Deputy Chief. He is responsible for: Training and Education; Fire Prevention and Investigation; Code Enforcement; Public Education; Budget Management; Vehicle Maintenance; and Policy & Procedure Development and Implementation.

Accomplishments:

- **Creation of the Tupelo Fire Department Career Development Plan** to educate firefighters on requirements for career advancement.
- **Development of the Pre-Employment Testing and Orientation Program.** This includes a ‘day in the life’ session for candidates and their significant others to gain insight into fire department daily operations.
- **Developer & Instructor for the “Interviewing for Success Program”** designed for employment candidates in the City of Tupelo; Tupelo Fire and Police Departments, S.A.F.E., Inc; Lee County Communications; and multiple other agencies throughout north Mississippi.
- **Pandemic Management in close collaboration** with the City of Tupelo department heads at the onset of COVID-19 to revise and deploy policy and procedures to align with CDC guidelines ensuring the safety of the City of Tupelo staff, leadership, and its citizens; with continual updates and revisions as the pandemic evolves and CDC guidelines change.
- **Coordinated with the Mississippi State Department of Health** to provide medical coverage at COVID-19 vaccination sites. Continues as **the liaison between the MSDOH and the city.**
- Worked closely with the Mississippi State Fire Academy, the Mississippi Minimum Standards Personnel Board, and the BancorpSouth Arena to **achieve accreditation as a regional testing center at Tupelo Fire Department.**
- **Partnered with local businesses** during annual Fire Prevention Month to distribute and install smoke detectors throughout the community to promote safety.
- Spearheaded, in conjunction with NMMC leadership, **the development of a Home Rounding Safety Program.**
- **Developed a Diversity, Equity, and Inclusion (DEI) Program** for community leaders to ensure a workplace environment that represents and allows for a diverse, equitable, and inclusive workforce.
- **Partnered with the North Mississippi Family Residency Program to obtain Tupelo Fire Department staff annual physicals at no cost to the City of Tupelo.**
- **Serves as liaison for all internal and external agencies and organizations to meet the needs** of the City of Tupelo, the community, and the region.

Education:

- Graduate of Tupelo High School with an ICC with an Associates of Arts degree
- Adjunct instructor with Itawamba Community College and the Mississippi State Fire Academy

Jimmy is passionate about fire, leadership, and safety, and speaks publicly on those topics at local, state, and national levels. His commitment to the Tupelo Fire Department and the Community he serves is evident in all his interactions. He enjoys spending time with his family, boating, golf, and training the newest family member – the 110 lb. Great Dane puppy, Axl.



Tupelo Coliseum Commission

Regular Meeting Minutes

February 22, 2021

Be it known the Tupelo Coliseum Commission did meet in regular session Monday, February 22, 2021, at 3:00 p.m. in the West Hall Conference Center Rooms Pine and Maple with the following present:

Chairman Nat Grubbs
Vice-Chairman Neal McCoy
Commissioner Jason Hayden
Commissioner Tom Brown
Commissioner Jonathan Waller
Commissioner Marcus McCoy
Commissioner Stan Allen
Commissioner Yvette Crump

Representatives of the City of Tupelo Present:

Kevan Kirkpatrick, Director of Marketing – BancorpSouth Arena
Craig Russell – Director of Operations – BancorpSouth Arena
Courtney Holcomb – Senior Event Coordinator – BancorpSouth Arena
Kim Hanna – CFO, City of Tupelo
Doug Johnson – Executive Director – BancorpSouth Arena

Representatives from Innovative Construction Management

Casey Rogers – President
Bryan Ellis – Senior Project Manager
Richard Houston – Superintendent

Representative from McCarty Architects

Chris Cullin - Architect

Chairman Grubbs called the meeting to order at 3:06 p.m.

Approval of Minutes from January 25, 2021, Regular Meeting Minutes

Commissioner Hayden made a motion to approve the minutes from January 25, 2021, as presented seconded by Commissioner McCoy. All commission members voting aye, the motion passed.

Financial Report

Kim Hanna reported on financials. “This is all our financials up the end of January 2021. We are well within budget; however, this is the first time seeing us report a negative operating number. We still have capital money set aside for some improvement, and other money set aside if needed. Looking at our financials compared to January of 2020, that was one of our best months on record. We are in this situation only because of COVID-19”, reported Hanna.

Director’s Report

Doug Johnson, Executive Director reported that “we have been doing some small events in the building, we’re going to keep moving forward, we have a great feel to our whole place, and we’re going to continue to be the best building in Mississippi”. Johnson also stated, “We are doing our first ever parking lot show, it’s a national tour, twenty other locations, a Christian performance so not a lot of food and beverage needs. We’re trying to get ahead of the game and talk to other venues who have done this and make sure we know the good and the bad for this type of event. I’m trying to bring everything we can get to come here within the governor’s parameters”. Johnson reported, “We’re looking to spend some of the capital improvement money that Kim was talking about on a new point of sale system, we’re in the RFP process for that right now”. “Our building is now officially one building instead of two which means a whole new set of parameters. I have a meeting on Wednesday to discuss the report from Venue Solutions Group on the filtration systems for the arena. We’re looking at something cost effective for a COVID-19 solution that will make our patrons feel safer about gathering here together. If we can hit the 25% capacity guidelines from the governor we will have three shows lined up for spring”, stated Johnson. “We also need to open up a position for the full-time maintenance position, who retired last year”, reported Johnson.

Old Business:

None to Report

New Business:

Golf Cart

Kevan Kirkpatrick reported on the 2004 Club Cart Golf Cart donated by Scott Reed. “Scott was nice enough to donate this golf cart to the arena, and he would like a letter for tax purpose of the acceptance from the commission. After a brief discussion Commissioner Hayden made a motion to accept the donation of the golf cart from Scott Reed. Commissioner McCoy seconded the motion. All commission members voted aye, the motion passed.

ICM Report

Several members of the construction team were present for the meeting. Bryan Ellis, senior project manager reported that the new project is 32.6 thousand square feet, the renovated



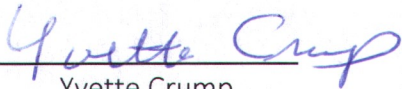
project was 20.3 thousand square feet, came in \$40k under budget, had a change order rate of negative 0.85 percent, finished phase 1, 1 day early and phase 2, 110 days early." "We consider this project a huge success for us, but for the arena and conference center as well as the City of Tupelo", reported Ellis.

Check Approval:

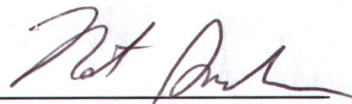
Chairman Grubbs asked for a motion to approve the checks. Commissioner Brown motioned to approve the checks. Commission Waller seconded the motion. All commissioners voted aye; the motion passed.

Adjournment:

After no other business, Chairman Grubbs adjourned the meeting at 3:46 p.m.



Yvette Crump
Secretary



Nat Grubbs
Chairman

City of Tupelo
Fy 2021 Budget Revision #6

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 2021 Budget as follows:

	Original Budget	Amendment	Amended Budget
General Fund Revenues			
Local Taxes	7,897,082		7,897,082
Licenses & Permits	1,030,000		1,030,000
Intergovernmental Revenues	28,125,437	106,390	28,231,827
Charges for Services	747,000		747,000
Fines & Forfeits	728,000		728,000
Interest Income & Misc. Revenues	723,860		723,860
Other Financing Resources	226,471		226,471
Unreserved Fund Balance	4,341,535	-	4,341,535
Total General Fund Revenues	43,819,385	106,390	43,925,775

Purpose: To provide funds for the plant a seed program, equipment needed and to fund match funds for Habitat for Humanity (\$16,390)
To budget for the receipt of the MCOPS grant from the Tupelo Public School District (90,000)

Expenditures:

City Council

Personnel	298,821		298,821
Supplies	5,000		5,000
Other Services & Charges	331,650		331,650
Capital	-	-	-
Total City Council	635,471	-	635,471

Purpose:

Executive Dept.

Personnel	744,961		744,961
Supplies	22,000		22,000
Other Services & Charges	277,475		277,475
Capital	-	-	-
Total Executive Dept.	1,044,436	-	1,044,436

Purpose:

City Court

Personnel	857,905		857,905
Supplies	23,100		23,100
Other Services & Charges	107,601		107,601
Capital	7,000	-	7,000
Total City Court	995,606	-	995,606

Purpose:

	Original Budget	Amendment	Amended Budget
<u>Budget & Accounting</u>			
Personnel	878,939		878,939
Supplies	68,600		68,600
Other Services & Charges	470,549		470,549
Capital	41,500	-	41,500
Total Budget & Accounting	1,459,588	-	1,459,588

Purpose:

CVB

Personnel	145,573	-	145,573
Total CVB Expenditures	145,573	-	145,573

Purpose:

Personnel Dept.

Personnel	156,935	2,177	159,112
Supplies	4,100		4,100
Other Services & Charges	88,446		88,446
Capital	-	-	-
Total Personnel Dept.	249,481	2,177	251,658

Purpose: To budget for the plant-a-seed program.

Development Services

Personnel	1,283,411		1,283,411
Supplies	24,000		24,000
Other Services & Charges	66,921		66,921
Capital	-	2,000	2,000
Total Development Services	1,374,332	2,000	1,376,332

Purpose: To budget for equipment needed.

Police Dept

Personnel	8,940,116		8,940,116
Supplies	563,000		563,000
Other Services & Charges	1,526,293	5,000	1,531,293
Capital	312,983	85,000	397,983
Total Police Dept.	11,342,392	90,000	11,432,392

Purpose:

Fire Dept

Personnel	5,955,355	2,477	5,957,832
Supplies	282,150		282,150
Other Services & Charges	301,689		301,689
Capital	-	-	-
Total Fire Dept.	6,539,194	2,477	6,541,671

Purpose: To budget for the plant-a-seed program.

	Original Budget	Amendment	Amended Budget
<u>Public Works</u>			
Personnel	3,050,264		3,050,264
Supplies	363,100		363,100
Other Services & Charges	2,184,352		2,184,352
Capital	17,000	-	17,000
Total Public Works	5,614,716	-	5,614,716
Purpose: To budget for the plant-a-seed program.			
<u>Parks & Recreation</u>			
Personnel	1,877,386	13,548	1,890,934
Supplies	377,585		377,585
Other Services & Charges	921,062		921,062
Capital	10,000	-	10,000
Total Parks & Rec	3,186,033	13,548	3,199,581
Purpose:			
<u>Aquatics Facility</u>			
Personnel	435,039	2,258	437,297
Supplies	103,500		103,500
Other Services & Charges	363,075		363,075
Capital	5,000	-	5,000
Total Aquatics Facility	906,614	2,258	908,872
Purpose: To budget for the plant-a-seed program.			
<u>Museum</u>			
Personnel	126,180	2,197	128,377
Supplies	9,000		9,000
Other Services & Charges	30,850		30,850
Capital	-	-	-
Total Museum	166,030	2,197	168,227
Purpose: To budget for the plant-a-seed program.			
Community Services	1,059,904	5,000	1,064,904
Purpose: To provide a match to Habitat for Humanity project.			
Debt Service	664,621	-	664,621
Purpose:			
Other Financing Uses	8,422,127	-	8,422,127
Reserves	13,267	(13,267)	-
Total General Fund Expenditures	43,819,385	106,390	43,925,775

	Original Budget	Amendment	Amended Budget
Fund #327			
Tupelo Capital & Infrastructure Fund			
Revenues			
Grants	1,210,021		1,210,021
Transfer from Other Funds	5,303,563		5,303,563
Donations	-		-
Miscellaneous Revenue	32,218		32,218
Bond Proceeds	-		-
Unreserved Fund Balance	<u>13,628,987</u>	<u>19,550</u>	<u>13,648,537</u>
Total Revenues	<u>20,174,789</u>	<u>19,550</u>	<u>20,194,339</u>
Expenditures			
Other Services & Charges			
Maintenance Projects	288,504		288,504
Street Overlay	3,869,959		3,869,959
Neighborhood Revitalization	750,513		750,513
Beautification/Community Projects	25,825		25,825
Contingies/Grant Matches	<u>100,000</u>	<u>-</u>	<u>100,000</u>
Total Other Services & Charges	<u>5,034,801</u>	<u>-</u>	<u>5,034,801</u>
Capital			
Infrastructure Improvements	7,360,863		7,360,863
Equipment	640,782		640,782
Building Improvements	4,598,070		4,598,070
Park Improvements	693,755		693,755
Vehicles	252,707		252,707
Police Vehicles/Equipment	300,905		300,905
Fire Equipment/Trucks	918,906		918,906
Contingencies(Grant Matches)	<u>-</u>	<u>-</u>	<u>-</u>
Total Capital	<u>14,765,988</u>	<u>-</u>	<u>14,765,988</u>
Other Financing Uses	<u>374,000</u>	<u>19,550</u>	<u>393,550</u>
Total Expenditures	<u>20,174,789</u>	<u>19,550</u>	<u>20,194,339</u>

Purpose: To transfer COI bond funds to the City Bond & Interest Fund. (19,550)

	Original Budget	Amendment	Amended Budget
Fund 400			
Water & Sewer Fund			
Revenues			
Charges for Services	14,000,000		14,000,000
Interest & Misc. Income	300,000		300,000
SRF Loans	9,000,000		9,000,000
Retained Earnings	5,914,534	-	5,914,534
Total Revenues	<u>29,214,534</u>	<u>-</u>	<u>29,214,534</u>
Expenditures			
Personnel Services	2,726,667		2,726,667
Supplies	406,100		406,100
Other Services & Charges	4,507,225		4,507,225
Capital	15,292,756	-	15,292,756
Total Operating Expenditures	<u>22,932,748</u>	<u>-</u>	<u>22,932,748</u>
Debt Service	<u>1,023,803</u>	<u>47,721</u>	<u>1,071,524</u>
Other Financing Uses	<u>1,257,983</u>	<u>-</u>	<u>1,257,983</u>
Retained Earnings	<u>4,000,000</u>	<u>-</u>	<u>4,000,000</u>
Total Expenses	<u>29,214,534</u>	<u>47,721</u>	<u>29,262,255</u>

Purpose: To budget for the SRF Sewer Lift Station debt service agreement.

Voting


Councilman Markel Whittington	<u>Aye</u>
Councilman Lynn Bryan	<u>Aye</u>
Councilman Travis Beard	<u>Aye</u>
Councilman Nettie Davis	<u>Aye</u>
Councilman Buddy Palmer	<u>Absent</u>
Councilman Mike Bryan	<u>Aye</u>
Councilman Willie Jennings	<u>Aye</u>

Approved:



 President of the Council
 City of Tupelo

Attest:



 Clerk of the Council



 Mayor
 City of Tupelo

Attest:



 City Clerk

**RESOLUTION RATIFYING THE PROCLAMATION OF A LOCAL EMERGENCY,
ENDING EMERGENCY CLOSING STATUS AND REQUEST TO GOVERNOR FOR
DECLARATION OF DISASTER IN THE CITY OF TUPELO**

WHEREAS, on the evening of May 2, 2021, thunderstorms and a tornado struck the City of Tupelo, Mississippi causing wide-spread damage to areas of the city, including residences, businesses, public utilities, roadways and public facilities; and

WHEREAS, these conditions of extreme peril warranted and necessitated the proclamation of the existence of a local emergency and the declaration of property located within the city limits of Tupelo as a disaster area.

WHEREAS, immediately after the impact of the thunderstorms and tornado, Mayor Jason L. Shelton, acting pursuant to Miss. Code Anno Sec. 33-15-17(d) (1972 as amended) so proclaimed that a local emergency then existed and declared the City of Tupelo a disaster area; and

WHEREAS, Mayor Jason L. Shelton designated Don Lewis, Chief Operations Officer of the City of Tupelo as the authorized agent of the City of Tupelo to administer the disaster relief programs; and

WHEREAS, for purposes of the City of Tupelo Emergency Closing Policy 503, the need for closure of facilities and after hour call-ins no longer exists, but the disaster recovery phase still exists; and

WHEREAS, it has now been found that local resources are unable to cope with the effects of said disaster, for example, the removal and disposal of storm debris;

NOW THEREFORE, BE IT HEREBY DECLARED AND ORDERED, that in accordance with Miss. Code Anno. Sec. 33-15-17 (1972 as amended), the state of local emergency proclaimed by the Mayor on May 2, 2021, is hereby ratified and approved. A copy of this declaration is attached hereto as Exhibit "A".

NOW THEREFORE, BE IT HEREBY FURTHER DECLARED AND ORDERED, as of end of shift on May 3, 2021, City of Tupelo Emergency Closing Policy 503 is no longer in effect.

NOW THEREFORE, BE IT HEREBY FURTHER DECLARED AND ORDERED, the appointment of Don Lewis as disaster administrator, is hereby ratified and approved.

NOW THEREFORE, BE IT HEREBY FURTHER DECLARED AND ORDERED, that a copy of this declaration be forwarded to the Governor of Mississippi with the request that he proclaim the City of Tupelo to be a Disaster Area.

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

Councilmember Whittington voted	<u>Aye</u>
Councilmember L. Bryan voted	<u>Aye</u>
Councilmember Beard voted	<u>Aye</u>
Councilmember Davis voted	<u>Aye</u>
Councilmember Palmer voted	<u>Absent</u>
Councilmember M. Bryan voted	<u>Aye</u>
Councilmember Jennings voted	<u>Aye</u>

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 regular meeting of the Council on this the 4th day of May, 2021.

CITY OF TUPELO, MISSISSIPPI


MIKE BRYAN, City Council President

ATTEST:


MISSY SHELTON, Clerk of the Council

APPROVED:


JASON L. SHELTON, Mayor

May 4, 2021
DATE

PROCLAMATION OF LOCAL EMERGENCY

WHEREAS, conditions of extreme peril to the safety and property have arisen within the City of Tupelo, Mississippi, arising from conditions of severe storms and tornado commencing at approximately 9:30 p.m., May 2, 2021; and

WHEREAS, the aforesaid conditions of extreme peril warrant and necessitate the proclamation of the existence of a local emergency; and

WHEREAS, the Mayor of the city wishes to designate Fire Chief Thomas Walker to administer the emergency response effort in accordance with the established emergency and disaster plan of the city, and

WHEREAS, the Mayor of the city wishes to designate Don Lewis, Chief Operations Officer, to administer the emergency relief effort in accordance with the established emergency and disaster plan of the city

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 emergency area beginning 9:30 p.m., May 2, 2021.

2. Said local emergency and emergency 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 meeting.


3. Fire Chief Thomas Walker is hereby designated the city's emergency response officer, and 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 2nd day of May, 2021.



 JASON L. SHELTON, MAYOR

ATTEST:



 KIM HANNA, CFO and City Clerk

Exhibit

"A"



May 3, 2021

Jason Shelton, Mayor
City of Tupelo
PO Box 1485
Tupelo, MS 38802

Subject: Addendum #1 to Contract #80420 to add Tornado Proclamation Dated May 2nd, 2021 for Direct Administrative Cost and Project Management.

Mr. Shelton,
SCHAUS LLC is requesting the City of Tupelo accept this Addendum to Contract #80420 to extend Professional Services support for the Tornado Damage that occurred on May 2, 2021

Add Item 3.1.7 to state: SCHAUS will assist the City of Tupelo with Administrative Assistance and Project Management for FEMA matters associated with the Tornado dated May 2, 2021 and inclement weather through the week of May 3, 2021.

Danny Shows
President & CEO

5-3-21

Date

Jason Shelton
City of Tupelo Mayor

5-6-21

Date