

REGULAR CITY COUNCIL MEETING

MUNICIPAL MINUTES CITY OF TUPELO

STATE OF MISSISSIPPI

APRIL 06, 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, April 6, 2021, at 6:00 p.m. with the following in attendance: Council members Markel Whittington, Lynn Bryan, Travis Beard, Nettie Davis, Buddy Palmer, and Willie Jennings; Attorney Ben Logan and Missy Shelton, Clerk of the Council. Councilman Mike Bryan was absent.

Councilwoman Nettie Davis introduced her Pastor, Randy Jones, who then led the invocation. Councilman Willie Jennings led the pledge of allegiance.

Council Vice-President Buddy Palmer called the meeting to order at 6:00 PM.

CONFIRMATION OR AMENDMENT TO THE AGENDA AND AGENDA ORDER

Councilman L Bryan moved, seconded by Councilman Jennings, to confirm the agenda and agenda order. Of those present, the vote was unanimous in favor.

PROCLAMATIONS, RECOGNITIONS AND REPORTS AGENDA

IN THE MATTER OF NATIONAL JUNIOR AUXILIARY WEEK PROCLAMATION

Mayor Jason Shelton presented a proclamation for National Junior Auxiliary Week for April 4-10, 2021.

APPENDIX A

IN THE MATTER OF WEEK OF THE YOUNG CHILD PROCLAMATION

Mayor Jason Shelton presented a proclamation for 'Week of the Young Child' for April 10-16, 2021. APPENDIX B

PUBLIC RECOGNITION

Councilwoman Davis wished all the Council members good luck in the ongoing elections. She recently attended an MML workshop named 'Leaders in Turbulent Times' at the mid-winter conference and said that Tupelo received high praise for their leadership.

Councilman Beard thanked the City Leadership and employees who contributed toward the benches in honor of Terri Blissard. He also said that he presented a proclamation to Sheila Davis at the Family Resource Center for National Child Abuse Awareness month.

Councilman Lynn Bryan reminded everyone to go vote in the Municipal elections. He thanked the Police Department and all the others that were involved in a recent dog issue and drainage issue.

Councilman Jennings also thanked all those that were involved in the dedication of the benches in memory of Terri Blissard. He said there is still a major litter issue and that it must be handled aggressively.

MAYOR'S REMARKS

Mayor Shelton spoke of Terri Blissard and how much she was valued by both her City Hall family and the City of Tupelo community. Terri lost her battle with COVID-19 on July 25, 2020. COVID-19 still remains a serious issue and asked all to get the vaccine if at all possible. The polls for the municipal election will close at 7:00. He said he is proud and gave thanks to the leadership of the City and the City Council in the construction of a new fire station #2. The groundbreaking will be Thursday, April 8 at 11:00 a.m. at 401 Clayton Avenue. He wished all the candidates involved in the municipal elections good luck.

ACTION AGENDA

IN THE MATTER OF STREET DEDICATION (MOVED FROM STUDY AGENDA ON MAR 16, 2021)

Councilman Whittington moved, seconded by Councilman L Bryan, to accept the maintenance of a new street, Riverbend Road, located off Endville Road in West Tupelo. This item was moved from the Study Agenda to the Action Agenda at the March 16, 2021, Council meeting. Of those present, the vote was unanimous in favor. APPENDIX C

ROUTINE AGENDA

IN THE MATTER OF MINUTES OF REGULAR CITY COUNCIL MEETING ON MARCH 16, 2021 AND RECESSED MEETING ON MARCH 23, 2021

Councilman Beard moved, seconded by Councilwoman Davis, to approve the minutes of the Regular Council meeting of March 16, 2021, and the Recessed Council meeting of March 23, 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 Buddy Palmer and Accounts Payable Clerk Traci Dillard. Councilman Whittington moved, seconded by Councilman L Bryan, to approve the payment of the checks, bills, claims and utility adjustments. Of those present, the vote was unanimous in favor. APPENDIX D

IN THE MATTER OF FY 2021 BUDGET AMENDMENT #5

Councilwoman Davis moved, seconded by Councilman Beard, to approve the FY 2021 budget amendment #5, as presented by CFO Kim Hanna. Of those present, the vote was unanimous in favor. APPENDIX E

IN THE MATTER OF 2020 CITY OF TUPELO AUDIT

The Jarrell Group, PLLC, conducted the annual audit of the city's financial condition. No current year deficiencies or material weaknesses in internal control or in the compliance system were reported. Councilman Whittington moved, seconded by Councilman Beard, to accept the City of Tupelo Audit for fiscal year ending September 30, 2020. A copy of the audit report is on file in the City Clerk's office. Of those present, the vote was unanimous in favor.

IN THE MATTER OF NEW BANK ACCOUNT-STATE BOND BILL

CFO Kim Hanna made a request to the City Council to approve the opening of a new bank account for the purpose of receiving and expending State Bonds Funds from the MS Department of Finance and Administration for the Bancorp South Expansion and Renovation Project. The account will be opened at Trustmark National Bank and will be titled, "City of Tupelo 2021 State Bond Fund." Councilman Whittington moved, seconded by Councilman Jennings, to approve the new bank account. Of those present, the vote was unanimous.

IN THE MATTER OF REAPPOINTMENT OF HISTORIC PRESERVATION COMMITTEE MEMBERS

DDS Director Pat Falkner requested that the City Council confirm the reappointment of Historic Preservation Committee Members, Tish Wright, Helen Bryson and Molly Turner for a term to expire in 2024. Councilman Jennings moved, seconded by Councilwoman Davis, to confirm the reappointment. Of those present, the vote was unanimous in favor.

IN THE MATTER OF LEAVE DONATION REQUEST

Councilman Whittington moved, seconded by Councilman L Bryan, to approve the donation of sick time for DDS employee Cora Ward, as allowed by the employee handbook. Of those present, the vote was unanimous in favor.

IN THE MATTER OF ACCEPTANCE OF DEVELOPMENT AGREEMENT FOR WELLSTONE SUBDIVISION

DDS Director Pat Falkner requested that a Real Estate Development Agreement for the Wellstone Subdivision be accepted. This is a 70 lot residential subdivision located off Purnell Road. The agreement meets the requirements of the Development Code and will authorize the Development Services Department to issue the permit for construction. Councilwoman Davis moved, seconded by Councilman Beard, to accept the development agreement for Wellstone Subdivision. Of those present, the vote was unanimous in favor. APPENDIX F

IN THE MATTER OF ACCEPTANCE OF DONATION OF VEHICLE TRANSFER FROM CLINTON PD EOD

Police Chief Bart Aguirre requested that the Council accept the donation of a 2015 F-250 VIN 1FT7W2B68FEB19517 from the City of Clinton Police Department. This vehicle was purchased with a MS Homeland Security grant and must be used for the purpose of the purchase. The vehicle will be used by the Tupelo Police EOD unit and will furnish another tool for rapid response to EOD situations.

Councilman Whittington moved, seconded by Councilman Beard, to accept the donation. Of those present, the vote was unanimous. APPENDIX G


ADJOURNMENT



There being no further business to come before the Council at this time, Councilman L Bryan moved, seconded by Councilman Jennings, to adjourn the meeting at 6:33 p.m. Of those present, the vote was unanimous in favor. This the 6th day of April, 2021.



Mike Bryan, President
City Council

ATTEST:


Missy Shelton, Clerk of the Council


Jason Shelton, Mayor

Date



OFFICE OF THE MAYOR
NATIONAL JUNIOR AUXILIARY WEEK
PROCLAMATION

WHEREAS, the Junior Auxiliary of Tupelo, Mississippi, a Chapter of the eightieth year old National Association of Junior Auxiliaries, Inc., represents a serious endeavor on the part of women to be active and constructive participants in the community and to assume responsible leadership in meeting community needs; and

WHEREAS, the mission of the National Association of Junior Auxiliaries, Inc., is to encourage member Chapters to render charitable services which are beneficial to the general public, with particular emphasis on children, and to cooperate with other organizations performing similar services; and

WHEREAS, the Junior Auxiliary of Tupelo, Mississippi, works actively to perform the mission of the National Association of Junior Auxiliaries, Inc., in this community since 1951, and we appreciate its efforts.

NOW, THEREFORE BE IT PROCLAIMED that I, Jason L. Shelton, Mayor of the City of Tupelo, Mississippi, do hereby designate the week of April 4 -10, 2021 as

JUNIOR AUXILIARY WEEK

in Tupelo, Mississippi, sponsored by the National Association of Junior Auxiliaries, Inc., and urge all citizens, civic and fraternal groups, news media, and other community organizations to join in the salute to Junior Auxiliary volunteers who have been an important presence in this community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the city of, Tupelo, Mississippi to be affixed this the 6th day of April in the year of our Lord 2021.

Jason L. Shelton, Mayor

ATTEST:

Kim Hanna, City Clerk



OFFICE OF THE MAYOR
WEEK OF THE YOUNG CHILD
PROCLAMATION

WHEREAS, the Mississippi Early Childhood Association, Graduate Center for the Study of Early Learning, Early Childhood Coalition-Tupelo/Lee County, Itawamba Community College Resource and Referral Network and National Association for the Education of Young Children (NAEYC), are celebrating the Week of the Young Child, April 10 - 16, 2021; and

WHEREAS, these organizations are working to promote and inspire high quality early childhood experiences for our state's youngest citizens, that can provide a foundation of learning and success for children in Mississippi; and

WHEREAS, teachers and others who work with or on behalf of young children birth through age eight, who make a difference in the lives of young children in Mississippi deserve thanks and recognition, especially during these most difficult times; and

WHEREAS, public policies that support early learning for all young children are crucial to young children's futures and to the prosperity of our society; and

WHEREAS, the work of those in early care and education classes in all types of settings across the city during the COVID Pandemic allowed public school teachers to concentrate on supporting someone else's children, prepare for a college entrance exam, or passing a mid-term; and

WHEREAS, the work of those in early care and education classes in all types of settings across the city during the COVID Pandemic allowed the medical professionals to work tirelessly, saving lives and delivering babies without the distraction of not knowing who is caring for their children; and

WHEREAS, the work of those in early care and education classes in all types of settings across the city during the COVID Pandemic allowed the employees of banks, grocery stores, industrial plants, laundries and retail stores of all types to function with the staff's knowledge their children are fed, happy, and safe; and

WHEREAS, the City of Tupelo acknowledges the small, under-funded, early care and education industry that supports the weight of economic development through a belief in the future of the community and those who must be educated to succeed in school and life as productive citizens of Tupelo; and

WHEREAS, the city salutes those who call themselves early care and education teachers or center directors and recognizes the importance of each teacher and administrator in the profession.

NOW, THEREFORE, I, Jason L. Shelton, Mayor of the City of Tupelo, do hereby proclaim April 10 - 16, 2021 as

WEEK OF THE YOUNG CHILD

in Tupelo, Mississippi and encourage all citizens to work to support and invest in early childhood in our community and across the state.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of April, in the year of our Lord two thousand twenty-one, and of the City of Tupelo, Mississippi.

Jason L. Shelton, Mayor

ATTEST:

Kim Hanna, City Clerk



AGENDA REQUEST

TO: Mayor and City Council
FROM: Pat Falkner, Director, Development Services
DATE: March 29, 2021
SUBJECT: IN THE MATTER OF ACCEPT/REJECT STREET DEDICATION **PF**

Request:

We have received a plat showing the layout of a street, Riverbend Road, which the developer is proposing for city acceptance and maintenance. An engineering report on the design of the street has been submitted and approved by the City Engineer. A copy of the plat is attached.

This item was on the study agenda March 16 and was moved up at that meeting

CERTIFICATE OF ACKNOWLEDGMENT

Personally appeared before me, Thomas R. Dabbs, Registered Professional Engineer, Who acknowledged to me that he signed and delivered the Plat and Certificate thereon as his act and deed on the day and year therein mentioned.

Given under my hand and seal of office, this the _____ day of _____, 2021.

Notary Public My commission Expires: _____ (SEAL)

CHANCERY CLERK'S CERTIFICATE

I, Bill Benson, Clerk of the Chancery Court in and for Lee County, Mississippi, do hereby certify that the Final Plat of Riverbend Road, Lee County, Mississippi, was filed for record in my office on this the _____ day of _____, 2021 and was duly recorded in Plat Cabinet _____, Slide _____ of the records of Maps and Plats of Land in Lee County, Mississippi.

Clerk of the Chancery Court Lee County, Mississippi (SEAL)

CERTIFICATE OF OWNERSHIP AND DEDICATION

This certifies that the undersigned, Larry Micheal, is the Owner of the property shown on this Plat, having acquired title thereto by deed recorded in the Lee County, Mississippi, Chancery Clerk's Office and that by submission of this Plat for approval, we do dedicate to Lee County, Mississippi, for public use all streets, easements, and rights-of-way shown thereon for all lawful purposes to which the County may devote or allow the same to be used and upon acceptance thereof and in accordance with all County policies, ordinances and regulations or conditions of the County for the benefit of the public, said dedication shall be irrevocable.

Larry Micheal

CERTIFICATE OF APPROVAL FOR RECORDING

I hereby certify that the Subdivision Plat shown hereon has been found to comply with the Subdivision Regulations of the City of Tupelo and has been approved by the Planning Committee and the City Council for recording in the Lee County Chancery Clerk Clerk's Office.

_____, 2021

City Clerk (SEAL)

Personally appeared before me, Larry Micheal, the owner who acknowledged to me that he signed and delivered the Plat and Certificate thereon as the act and deed of said corporation on the day and year therein mentioned, having been first duly authorized by said corporation so to do.

Given under my hand and seal of office, this the day of _____, 2021.

Notary Public My commission Expires: _____ (SEAL)

CERTIFICATE OF APPROVAL AND ACCEPTANCE OF DEDICATIONS

I, Kim Hanna, Clerk of the City of Tupelo, Lee County, Mississippi, do certify that the City of Tupelo approved this Plat and accepted dedication of the streets, easements, and the right-of-way shown thereon this the _____ day of _____, 2021.

City Clerk (SEAL)

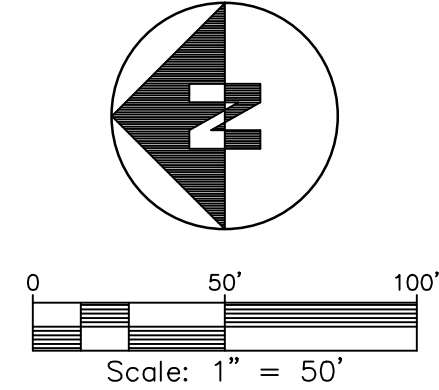
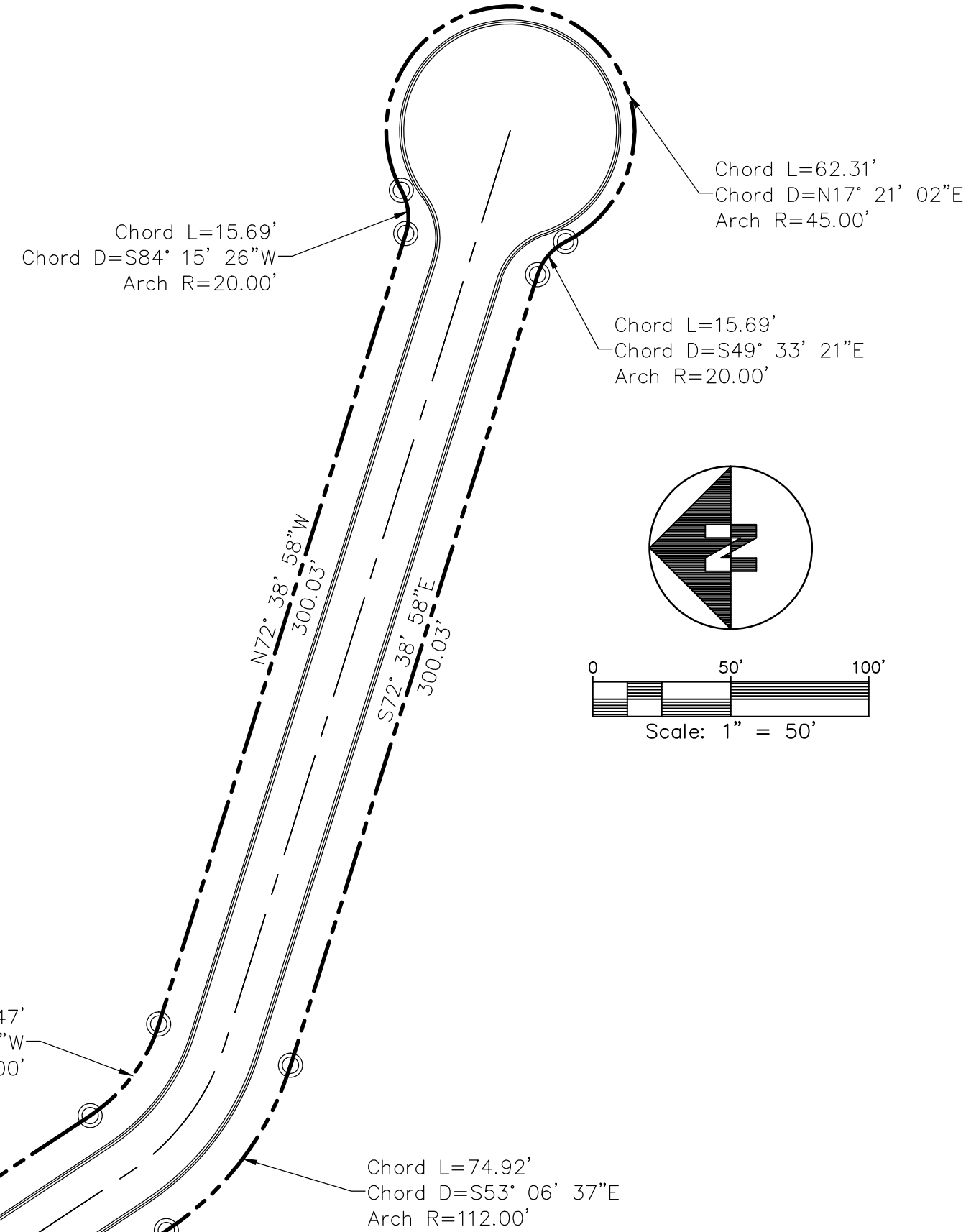
CERTIFICATE OF ACCURACY

I, Thomas R. Dabbs, Registered Professional Engineer, do hereby certify that at the request of Larry Micheal, Owner, I have platted the following described land as follows to wit:

Commencing at the Northeast Corner of the Northeast Quarter of Section 18, Township 9 South, Range 5 East, City of Tupelo, Lee County, Mississippi, and run thence South 89 degrees 50 minutes 51 seconds West for a distance of 1948.25 feet; thence run South 03 degrees 39 minutes 13 seconds East for a distance of 26.42 feet to a point on the southern boundary of Lee County Road No. 1600 (Endville Road) and the western boundary of Riverbend Road a POINT OF BEGINNING; thence run along said road the following bearings and distances: along a curve to the left with a radius of 210.94 feet, a chord bearing of South 18 degrees 12 minutes 04 seconds East and a chord length of 112.09 feet; South 33 degrees 34 minutes 16 seconds East for a distance of 519.28 feet; along a curve to the left with a radius of 112.00 feet, a chord bearing of South 53 degrees 06 minutes 37 seconds East and a chord length of 74.92 feet; South 72 degrees 38 minutes 58 seconds East for a distance of 300.03 feet; along a curve to the right with a radius of 20.00 feet, a chord bearing of South 49 degrees 33 minutes 21 seconds East and a chord length of 15.69 feet; along a curve to the left with a radius of 45.00 feet, a chord bearing of North 17 degrees 21 minutes 02 seconds East and a chord length of 62.31 feet; along a curve to the right with a radius of 20.00 feet, a chord bearing of South 84 degrees 15 minutes 26 seconds West and a chord length of 15.69 feet; North 72 degrees 38 minutes 58 seconds West for a distance of 300.03 feet; along a curve to the right with a radius of 62.00 feet, a chord bearing of North 53 degrees 06 minutes 37 seconds West and a chord length of 41.47 feet; North 33 degrees 34 minutes 16 seconds West for a distance of 519.28 feet; along a curve to the right with a radius of 162.00 feet, a chord bearing of North 18 degrees 31 minutes 39 seconds West and a chord length of 84.10 feet; thence run South 88 degrees 57 minutes 49 seconds West for a distance of 50.04 feet to the Point of Beginning. All lying and being in the Northeast Quarter of Section 18, Township 9 South, Range 5 East, City of Tupelo, Lee County, Mississippi.

I hereby certify that the plat shown and described hereon is a true and correct survey and that the monuments have been placed as shown hereon. _____, 2021

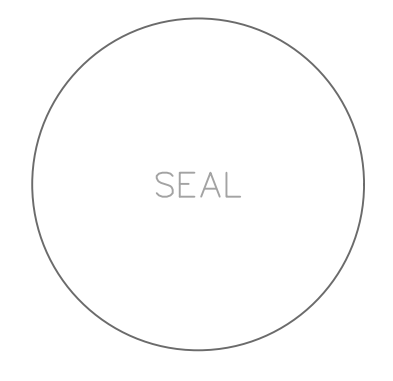
Thomas R. Dabbs, P.E. Mississippi Registration No. 7811



DABBS ENGINEERING COMPANY logo with services: GEOTECHNICAL, CIVIL ENGINEERING, CONSULTATION, SURVEYING.

P. O. BOX 7064, TUPELO, MISSISSIPPI 38802 PH: (662) 841-0162 FAX: (662) 841-0431

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PROJECT NUMBER: --- DRAWN BY: M.HILLIARD APPROVED BY: T.R. DABBS PRINT DATE: 3-3-2021 DRAWING CREATION DATE: 3-2-2021 PLOT DATE: 3/3/2021 8:43 AM PLOT DEVICE: DWG To PDF.pc3 SAVE DATE: 3-3-2021 8:38 AM LAST SAVED BY: Owner

PROJECT NAME: RIVERBEND ROAD CLIENT NAME: LARRY MICHEAL DRAWING: PLAT LOCATION: CITY OF TUPELO, LEE COUNTY, MISSISSIPPI FILE PATH: D:\Projects_2\110_Micheal_Larry\Cint\Larrymicheal.dwg

C-1 OF 1

**CHECK INFORMATION FOR COUNCIL MEETING
April 6, 2021**

FUND	CHECK NUMBERS
POOL CASH	400666-401071
EFT	5001021-50001037, voided 50001038
TWL ADJUSTMENTS	1-250

ELECTRONIC TRANSFERS AS SHOWN ON THE FACE OF DOCKET

INVOICES AS SHOWN ON FACE OF DOCKET

City of Tupelo
Fy 2021 Budget Revision #5

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		28,125,437
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	-	43,819,385

Purpose:

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:

<u>CVB</u>			
Personnel	145,573		145,573
Total CVB Expenditures	145,573	-	145,573

Purpose:

<u>Personnel Dept.</u>			
Personnel	156,935		156,935
Supplies	4,100		4,100
Other Services & Charges	88,446		88,446
Capital	-	-	-
Total Personnel Dept.	249,481	-	249,481

Purpose:

<u>Development Services</u>			
Personnel	1,283,411		1,283,411
Supplies	24,000		24,000
Other Services & Charges	66,921		66,921
Capital	-	-	-
Total Development Services	1,374,332	-	1,374,332

Purpose:

<u>Police Dept</u>			
Personnel	8,940,116		8,940,116
Supplies	563,000		563,000
Other Services & Charges	1,526,293		1,526,293
Capital	312,983	-	312,983
Total Police Dept.	11,342,392	-	11,342,392

Purpose:

<u>Fire Dept</u>			
Personnel	5,955,355		5,955,355
Supplies	282,150		282,150
Other Services & Charges	301,689		301,689
Capital	-	-	-
Total Fire Dept.	6,539,194	-	6,539,194

Purpose:

	Original Budget	Amendment	Amended Budget
<u>Public Works</u>			
Personnel	3,050,264		3,050,264
Supplies	363,100		363,100
Other Services & Charges	2,176,058	8,294	2,184,352
Capital	<u>17,000</u>	<u>-</u>	<u>17,000</u>
Total Public Works	<u>5,606,422</u>	<u>8,294</u>	<u>5,614,716</u>
Purpose: To budget for the unexpected vehicle repairs.			
<u>Parks & Recreation</u>			
Personnel	1,877,386		1,877,386
Supplies	377,585		377,585
Other Services & Charges	921,062		921,062
Capital	<u>10,000</u>	<u>-</u>	<u>10,000</u>
Total Parks & Rec	<u>3,186,033</u>	<u>-</u>	<u>3,186,033</u>
Purpose:			
<u>Aquatics Facility</u>			
Personnel	435,039		435,039
Supplies	103,500		103,500
Other Services & Charges	363,075		363,075
Capital	<u>5,000</u>	<u>-</u>	<u>5,000</u>
Total Aquatics Facility	<u>906,614</u>	<u>-</u>	<u>906,614</u>
Purpose:			
<u>Museum</u>			
Personnel	126,180		126,180
Supplies	9,000		9,000
Other Services & Charges	30,850		30,850
Capital	<u>-</u>	<u>-</u>	<u>-</u>
Total Museum	<u>166,030</u>	<u>-</u>	<u>166,030</u>
Purpose:			
Community Services	<u>1,050,904</u>	<u>9,000</u>	<u>1,059,904</u>
Purpose: Increase community service for City cleanup contract.			
Debt Service	<u>664,621</u>	<u>-</u>	<u>664,621</u>
Purpose:			
Other Financing Uses	<u>8,422,127</u>	<u>-</u>	<u>8,422,127</u>
Reserves	<u>30,561</u>	<u>(17,294)</u>	<u>13,267</u>
Total General Fund Expenditures	<u>43,819,385</u>	<u>-</u>	<u>43,819,385</u>

	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	13,254,987	374,000	13,628,987
Total Revenues	<u>19,768,571</u>	<u>406,218</u>	<u>20,174,789</u>
Purpose:			
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	100,000	-	100,000
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	220,489	32,218	252,707
Police Vehicles/Equipment	300,905		300,905
Fire Equipment/Trucks	918,906		918,906
Contingencies(Grant Matches)	-	-	-
Total Capital	<u>14,733,770</u>	<u>32,218</u>	<u>14,765,988</u>
Other Financing Uses	<u>-</u>	<u>374,000</u>	<u>374,000</u>
Total Expenditures	<u>19,768,571</u>	<u>406,218</u>	<u>20,174,789</u>

Purpose: To increase the vehicle budget to be used to replace a city vehicle with insurance proceeds.
To transfer bond funds to Water & Light to be used to purchase sewer vac truck.

	Original Budget	Amendment	Amended Budget
Fund 106			
North MS Narcotics Fund			
Revenues			
Grants	10,000		10,000
Interest & Miscellaneous Income	85,000		85,000
Forfeited Funds	100,000		100,000
Other Financing Sources	60,000		60,000
Unreserved Fund Balance	395,600	-	395,600
	<u>650,600</u>	<u>-</u>	<u>650,600</u>
Total Revenues			
Expenditures			
Personnel Services		-	-
Supplies	68,500		68,500
Other Services & Charges	361,000	7,419	368,419
Capital Outlay	172,000	(7,419)	164,581
Other Financing Uses	49,100	-	49,100
	<u>650,600</u>	<u>-</u>	<u>650,600</u>
Total Expenditures			

Purpose To transfer funds for unexpected vehicle repairs.

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>Aye</u>
Councilman Mike Bryan	<u>Absent</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

CITY OF TUPELO

LEE COUNTY, MISSISSIPPI

REAL ESTATE DEVELOPMENT AGREEMENT

This Real Estate Development Agreement ("Agreement") is entered this 11 day of Feb., 2011. ("Effective Date") by and between the City of Tupelo, Mississippi, ("City") by and through its governing authorities, and having an address of 71 East Troy Street, Tupelo, Mississippi 38804 and Wellstone, LLC ("Developer") Mississippi business entities.

1. **Governing Authority.** This Development Agreement is governed by the City of Tupelo Development Code, effective November 1, 2013, particularly but not limited to Section 12.10 Subdivision and 12.11 Site Plan Review.
2. **Background.** Developer has submitted a preliminary plat for approval, and same has been approved by the Department of Development Services and the City of Tupelo Planning Committee. Before commencing construction the developer and owner, if applicable, must enter into a development agreement with and satisfactory to the Mayor and the City Council relative to all required public and private improvements, payment of fees, required securities, certification of insurance and any conditions placed on approval of the preliminary plat.
3. **General Conditions of Approval.** The City's approval of the preliminary plat and notice to proceed with construction is conditioned upon the following general conditions:
 - a. *Major site plan tenant permits:* Permits for completion of tenant spaces will not be issued until a certificate of compliance is issued for the site and primary building(s) if applicable, unless otherwise provided in this agreement.
 - b. *Major site plan continuing maintenance of private improvements:* The driveways, private streets, parking areas, traffic aisles, fire lanes, loading areas, exterior lighting, signage, internal crosswalks, curb stops, pedestrian facilities, and such other improvements depicted on the approved site plan, shall be considered as binding elements of the project in the same manner as the proposed buildings, landscaping, and other details. The applicant, his successors, assign, and/or subsequent owners and their agents shall be responsible for the continued maintenance of all such private improvements in accordance with the approved site plan.
 - c. *Major subdivision permits:* Permits for construction on individual lots will not be issued until a certificate of compliance is issued for the subdivision improvements as shown on construction plans and the preliminary plat, the plat has been recorded at the Chancery Clerk's office, and parcel numbers and E911 addresses have been received by the Department of Development Services, unless otherwise provided in this agreement.

d. *Major subdivision continuing maintenance of private improvements:* The applicant, his successors, assign, and/or subsequent owners and their agent shall be responsible for the continued maintenance of all private streets, common areas, stormwater management facilities, and other improvements not expressly dedicated for public use and maintenance.

4. Specific Conditions of Approval: The City’s approval of the preliminary plat and notice to proceed with construction is conditioned upon the following special conditions:

Construction of all street, stormwater, and utility improvements shown in the construction plans as approved by the Department of Development Services.

5. Duration of Development Agreement. This agreement will become void unless developer commences construction within one year of the effective date or obtains a time extension pursuant to City’s Development Code Section 12.10.22.

6. Release of Security. Upon completion of all required and proposed improvements specified in the agreement, City will authorize the release of ninety-percent (90%) of the security. The final ten percent (10%) will be released at the end of the required warranty period.

7. Warranty Period. Developer warrants any specified public improvements to be dedicated to and accepted by the City’s Certificate of Initial Acceptance for a period of one year against any deficiencies in the improvements and agrees to repair same in accordance with 12.10.27 (3) and (4).

8. Final Plat Acceptance: Upon the release of the security as set forth in Section 12.10.25 Development Code, the City will give final approval to the plat and accept any dedicated public improvements for city maintenance.

9. Council Approval. This Agreement has been approved by the Tupelo City Council on April 6, 2021 and spread upon the minutes reflecting of that date.

So agreed this the 6th day of April, 2021.

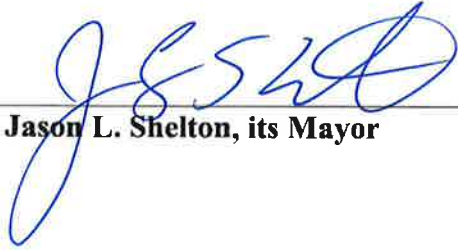
DEVELOPER _____



Wellstone, LLC

By: Tommy Morgan, its
Member

CITY OF TUPELO, MISSISSIPPI



By: Jason L. Shelton, its Mayor



AGENDA REQUEST

TO: Mayor and City Council
FROM: Bart Aguirre, Chief
DATE: March 23, 2021
SUBJECT: IN THE MATTER OF ACCEPTING A VEHICLE REPURPOSE TRANSFER
FROM CLINTON PD EOD BA

Request:

Please accept this letter of request to accept a vehicle repurpose transfer from the Clinton Police Department EOD. This move would transfer a vehicle titled and identified as a, 2015 F-250 black in color VIN# 1FT7W2B68FEB19517 mileage 54,444, from the Clinton MS Police Department EOD to the Tupelo MS Police Department EOD. This transfer of the stated vehicle would be at no cost to the City of Tupelo. This vehicle will give the Tupelo Police Department EOD another tool for rapid response to EOD situations.



Police Department

Phil Fisher, Mayor

ALDERMEN
David Ellis
Ward One

Jim Martin
Ward Two

William O. Barnett
Ward Three

Keith Perritt
Ward Four

Jan Cossitt
Ward Five

Mike Cashion
Ward Six

Ricki Garrett
Alderwoman-At-Large

Russell L. Wall
City Clerk

Ford Hayman
Chief of Police

To: Tupelo Pd Eod CDR

From: Clinton PD Eod CDR

Date: 03/16/2021

Ref: Vehicle repurpose transfer

This letter is to transfer a vehicle titled and identified as a 2015 Ford F-250, black in color. The vehicle identification number is 1FT7W2B68FEB19517 and the mileage is 54,444 at the date of this letter. The vehicle is fully equipped with all necessary emergency equipment to respond immediately to all bomb callouts. This vehicle has been agreed to transfer as is and with no warranty by both parties, from the Clinton, MS Bomb Squad (3050) to the Tupelo, MS Bomb Squad (3000). This vehicle has been paid for by the Mississippi Office of Homeland Security grant funding program for an amount of \$30,000.00. This will be a repurposed vehicle for the use of the Tupelo Bomb Squad as their prime mover, rapid response vehicle.

Appreciatively,

Tommy Danna
Administrative Sergeant
EOD CDR
Clinton Police Department
305 Monroe Street
Clinton, MS 39056
Ofc. 601.924.5252
Fax 601.924.7867
Cell 769.798.8955

**YOU
BELONG
HERE**

CERTIFICATE OF TITLE

Form 79-001-11-7-1-000

STATE OF MISSISSIPPI

ORIGINAL

VEHICLE IDENTIFICATION NUMBER 1FT7W2B68FEB19517	MAKE FORD	YEAR 2015	MODEL F2S	BODY CW	TITLE NUMBER H324879-01
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TITLE DATE 07272015	DATE OF FIRST SALE FOR USE NEW ONLY 05262015	NO. CYL. 08	NEW / USED X	TYPE OF VEHICLE TRUCK	PASS. OR GVW 000
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ODOMETER - TENTHS NOT INCLUDED

000276

ACTUAL MILEAGE

OWNER

**CITY OF CLINTON
P O BOX 156
CLINTON MS 39060**

1ST LIENHOLDER (OR OWNER IF NO LIEN)

**CITY OF CLINTON
P O BOX 156
CLINTON MS 39060**

DATE:

MONTH | DAY | YEAR

2ND LIENHOLDER

DATE:

MONTH | DAY | YEAR

LIEN SATISFACTION: THE UNDERSIGNED HOLDER OF ABOVE DESCRIBED LIEN(S) ON THE MOTOR VEHICLE DESCRIBED HEREON HEREBY ACKNOWLEDGES SATISFACTION THEREOF.

1ST LIEN _____ BY _____
(LIENHOLDER) (SIGNATURE AND TITLE)

THIS _____ DAY OF _____ 20 _____

2ND LIEN _____ BY _____
(LIENHOLDER) (SIGNATURE AND TITLE)

THIS _____ DAY OF _____ 20 _____

IN WITNESS WHEREOF I HAVE HEREUNTO SET MY HAND THIS

THE **27** DAY OF **JULY** 20 **15**
15205038240 **00625**



CONTROL NUMBER

MISSISSIPPI DEPARTMENT OF REVENUE

The Mississippi Department of Revenue hereby certifies that on application duly made, the person named herein is registered by this office as the lawful owner of the vehicle described subject to the liens or security interests as may subsequently be filed with the Mississippi Department of Revenue. This certificate of title is issued pursuant to the Mississippi Motor Vehicle Title Law Section 63-21-1, Mississippi Code of 1972, and subject to the provisions thereof.

Ed Morgan

VOID IF ALTERED