

**MINUTES OF THE REGULAR MEETING
OF APRIL 21, 2009
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SOUTHAVEN, MISSISSIPPI**

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Southaven, Mississippi met in Regular Session on the 21st day of April, 2009, at six o'clock (6:00) p.m. at City Hall.

Present were:

Charles G. Davis	Mayor
Greg Guy	Alderman, at Large
Lorine Cady	Alderman, Ward 1
James Stark	Alderman, Ward 2
James Loftis	Alderman, Ward 3
Paul Ollar	Alderman, Ward 4
Ricky Jobes	Alderman, Ward 5
Randall Huling	Alderman, Ward 6

Also present were Chris Wilson, City Administrator, Glenda Smallwood, City Clerk, Whitney Choat, Planning Director, and Bradley Wallace, Director of Operations. Approximately twenty (20) other people were present.

Mayor Davis called the meeting to order. Alderman Loftis led in prayer. Following the Pledge of Allegiance led by Alderman Guy, a motion was made by Alderman Cady to approve the minutes of April 7, 2009 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark. Motion passed unanimously.

RESOLUTIONS

A motion was made by Alderman Guy to adopt RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, GRANTING EXEMPTION FROM AD VALOREM TAXES FOR A TEN YEAR PERIOD TO TRANE U.S., INC. AS AUTHORIZED BY SECTION 27-31-101 ET SEQ., OF THE MISSISSIPPI CODE (1972), AS AMENDED. Motion seconded by Alderman Cady. Motion was put to a roll call vote and passed unanimously with Alderman Stark being absent.

Roll call was as follows:

Alderman Guy	Yea
Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea

Alderman Jobes Yea
Alderman Huling Yea

A copy of aforesaid Resolution is hereby attached to and made a part of these minutes.

PLANNING AGENDA

Whitney Choat, Planning Director, presented Item #1 Application by Phillip Freeburg to rezone 160 acres from planned business park to planned unit development on the north side of Star Landing between Hwy 51 and I-55. A motion was made by Alderman Huling to approve item #1. Motion seconded by Alderman Guy. Discussion took place on tree survey. Ms. Choat reported there will be a tree survey and the Ordinance will be followed. Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

Alderman Guy Yea
Alderman Cady Yea
Alderman Stark Yea
Alderman Loftis Yea
Alderman Ollar Yea
Alderman Jobes Yea
Alderman Huling Yea

Item #2 Application by Desoto Eye Care for a conditional use permit to allow a reader board sign to be located on the north side of Goodman east of Greenbrook. A motion was made by Alderman Loftis to accept item #2 as presented. Motion seconded by Alderman Huling. Motion passed unanimously.

Item #3 Application by CVS Pharmacy for a conditional use permit to allow a reader board sign to be located on the south side of Goodman, west of Getwell in the Snowden Farms PUD. A motion was made by Alderman Huling to approve item #3 as presented. Motion seconded by Alderman Guy. Motion was put to a roll call vote and passed unanimously.

MAYOR'S REPORT

Mayor Davis reported it is the recommendation of the Arts and Cultural Department to amend the policy for the rental of Snowden House. He reported there are several events that occur on one day but need one day to decorate and one day for cleaning, such as Weddings or other big events. The current fee is \$600 per day with a \$200 deposit. It is recommended that if the Snowden House is needed for three days over the weekend, we would charge \$1,100 for a three day rental period a \$200 deposit or they can still choose the \$600 per day. A motion was made by Alderman Cady to amend the policy for the rental of Snowden House as recommended. Motion seconded by Alderman Huling. Motion was put to a vote and passed unanimously.

Mayor Davis reported Church is getting the first lift of asphalt. They will have to mill part of the existing Church Road. He reported the final lift of asphalt is scheduled to start on Monday of next week. May

Mayor Davis reported on the Budget Revision of an additional \$925,000 to miscellaneous revenues in Utilities. Total new miscellaneous revenues will be at \$945,000. The \$925,000 will go into extensions and improvements. A motion was made by Alderman Cady to approve the budget revision to the Utility Fund. Motion seconded by Alderman Stark. Mayor Davis reported this is money DACRU has reimbursed the City. Motion was put to a vote and passed unanimously.

Mayor Davis reported on Desoto Plaza. He reported he met the new owner and work has already started on resurfacing the parking lot and new signage. He is going to put new facelifts on the buildings. Mayor Davis reported we are looking forward to these improvements.

Mayor Davis reported on the new Purchasing Laws that went into effect April 15th. He reported currently \$5,000 to \$25,000 required two quotes. State Law changed it from \$5,000 to \$50,000.

Mayor Davis reported that Monday General Freeman of the MS National Guard. He will be visiting a new potential location for the National Guard in Southaven.

Mayor Davis reported the Annexation is complete. He reported most of our departments do not require new personnel. He reported Entergy has been contacted to cut the street light on in the new annexed area. Sanitation services will start the 1st of July because the County has been paid up until that time. He reported we have already fulfilled most of the promises we made. He reported we have surpassed the Services and Facilities Plan for the Police Department and Fire Department.

CITY ATTORNEY'S LEGAL UPDATE

Mark Sorrell, City Attorney was not present.

CLAIMS DOCKET

A motion was made by Alderman Stark to approve the Claims Docket of April 21, 2009 including demand checks excluding voucher# 118571, 118619, 118700-118716, 118718, 118733, 118766, 118772, 118938-118939, 118945, 119020, 119040, 119070, 110998, 119109, 119182, 119242, 119363, 119373, 119380, 119405, 119408, 119424, 119537, 119541, 119545-119588, 119609-119610, and 119614. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

Alderman Guy	Yea
Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobes	Yea
Alderman Huling	Yea

There being no further business to come before the Mayor and Board of Aldermen, a motion was made by Alderman Guy to adjourn. Motion seconded by Alderman Cady . Motion was put to a vote and passed unanimously, April 21, 2009 at 6:30 p.m.

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk