

**MINUTES OF THE REGULAR MEETING
OF MAY 5, 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 5th day of May, 2009, at six o'clock (6:00) p.m. at City Hall.

Present were:

Charles G. Davis	Mayor
Greg Guy	Alderman, at Large
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

Alderman Jobes was present by telecommunications. Absent was Alderman Cady, Ward 1. 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 Guy to approve the minutes of April 21, 2009 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark. Motion passed unanimously.

BIDS

Mayor Davis reported on a recommendation from Ray Tarrance, Public Works Director to accept the bid of Desoto Electric as the lowest and best bid for Electrician for Traffic Signals. A motion was made by Alderman Guy to accept the recommendation of the Public Works Director and accept the bid of Desoto County Electric as the lowest and best bid for Electrician for Traffic Signals. Motion seconded by Alderman Ollar. Motion was put to a vote and passed unanimously.

A motion was made by Alderman Guy to adopt RESOLUTOIN GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY to wit: 8316 Dottley Drive, 4365 Genevieve Drive, and 2050 Cresthill Drive North. Motion seconded by Alderman Stark. Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

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

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

PLANNING AGENDA

Whitney Choat, Planning Director, presented Item #1 Application by Jessie Wright to rezone an existing development south of Stateline and west of Millbranch from C-4 to PUD. A motion was made by Alderman Stark to approve item #1 as presented. Motion seconded by Alderman Huling. Motion was put to a vote and passed unanimously with Alderman Cady being absent.

Item #2 Application by Lifestyle Homes LLC for subdivision approval for the Villages of Brambles retirement community south of Church and east of Getwell inside the existing Brambles Subdivision. A motion was made by Alderman Huling to accept item #2 as presented. Motion seconded by Alderman Guy. Motion passed unanimously.

Item #3 Application by High Tech Automotive for a conditional use permit to allow a motor vehicle repair shop to be located on the southeast corner of Northwest and Stateline. A motion was made by Alderman Huling to approve item #3 as presented. Motion seconded by Alderman Guy. Following discussion, motion passed unanimously with Alderman Cady being absent.

MAYOR'S REPORT

Mayor Davis reported Alderman Elect Brooks is in attendance at tonight's meeting. He reported with the new annexation we will have to redistrict. He reported we can not just put these people in adjacent wards. He reported Ward VI is already at capacity and out of 4,365 people that have voted, 1,800 voted in Ward VI, therefore a Redistricting Committee will be appointed. Mayor Davis appointed Lorine Cady, Chairman of the Redistricting Committee, Alderman Elect William Brooks, and Alderman Ricky Jobes. He reported the reason he appointed these three is because they are already elected at

this point. Mayor Davis recommended Bridge & Watson Inc. as our consultants on the

redistricting. A motion was made by Alderman Guy to appoint Bridge & Watson Inc. as Consultants for the City of Southaven for the Redistricting Project. Motion seconded by Alderman Huling. Motion was put to a vote and passed unanimously.

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#119535-119536, 119538-119540, 119542-119545, 119548, 119589-119613, 119615-119625, 119636, 119693-119694, 119698, 119760-119761, 119763-119766, 119783, 119806, 119827, 119834-119836, 119908-119926, 119944, 119954, 119967, 119980, 120036, 120078, 120125, 120151, 120161, 120194, 120327, 120332, 120389, 120404, 120408-120409, 120412, 120433, 120436, 120438, 120469, and 120634. 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	Absent
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 Ollar. Motion was put to a vote and passed unanimously, May 5, 2009 at 6:30 p.m.

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk