

**MINUTES OF THE REGULAR MEETING  
OF MAY 19, 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 5<sup>th</sup> day of May, 2009, at six o'clock (6:00) p.m. at City Hall.

**Present were:**

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

Mayor Davis and Alderman Stark were absent at the beginning of the meeting. 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 Pro-Tempore Greg Guy called the meeting to order. Alderman Loftis led in prayer. Following the Pledge of Allegiance led by Alderman Ollar, a motion was made by Alderman Cady to approve the minutes of May 5, 2009 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Ollar. Motion passed unanimously.

**RESOLUTION-INDUSTRIAL DEVELOPMENT INT.**

A motion was made by Alderman Cady to adopt **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, GRANTING EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF TEN (10) YEARS TO INDUSTRIAL DEVELOPMENTS INTERNATIONAL, INC. AS AUTHORIZED BY SECTION 27-31-101 ET SEQ., OF THE MISSISSIPPI CODE (1972), AS AMENDED.** Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously.

**Roll call was as follows:**

<b>Alderman Guy</b>	<b>Chairman</b>
<b>Alderman Cady</b>	<b>Yea</b>
<b>Alderman Stark</b>	<b>Absent</b>
<b>Alderman Loftis</b>	<b>Yea</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobes</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

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

**Mayor Davis joined the meeting.**

**RESOLUTION – VEHICLE FOR HIRE**

**A motion was made by Alderman Guy to adopt RESOLUTION GRANTING THE RIGHT TO OPERATE A MOTOR VEHICLE FOR HIRE SERVICE WITHIN THE CITY OF SOUTHAVEN, MISSISSIPPI, TO BRENDA G. SUMNER. Motion seconded by Alderman Cady. The motion was put to a roll call vote and passed unanimously.**

**Roll call vote was as follows:**

<b>Alderman Guy</b>	<b>Yea</b>
<b>Alderman Cady</b>	<b>Yea</b>
<b>Alderman Stark</b>	<b>Absent</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobes</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

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

**RESOLUTION – MML**

**A motion was made by Alderman Guy to adopt RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2009 VOTING DELEGATES FOR THE CITY OF SOUTHAVEN; Voting Delegate being Alderman Cady, First Alternate Alderman Guy and Second Alternate Mayor Davis. delegates being Alderman Cady Motion seconded by Alderman Cady. Motion was put to a roll call vote and passed unanimously.**

**Roll call was as follows:**

<b>Alderman Guy</b>	<b>Yea</b>
<b>Alderman Cady</b>	<b>Yea</b>
<b>Alderman Stark</b>	<b>Absent</b>
<b>Alderman Loftis</b>	<b>Yea</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobs</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

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

**A motion was made by Alderman Guy to adopt RESOLUTION GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY to wit: 2362 Kindewood Drive, 9203 Pimlico Drive, 2573 Baird Drive, 691 Charter Oak Drive, 611 Stateline Road, 3345 Mary Claire Lane, 632 Chateau Pointe Boulevard, 3291 John Michael Drive, 3273 John Michael Drive, and 3189 John Michael Drive. Motion seconded by Alderman Huling. Motion was put to a roll call vote and passed unanimously.**

**Roll call was as follows:**

<b>Alderman Guy</b>	<b>Yea</b>
<b>Alderman Cady</b>	<b>Yea</b>
<b>Alderman Stark</b>	<b>Absent</b>
<b>Alderman Loftis</b>	<b>Yea</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobs</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

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

**AGREEMENT**

**A motion was made by Alderman Guy to approve TITLE VI NON-DISCRIMINATION AGREEMENT BETWEEN MISSISSIPPI DEPARTMENT OF TRANSPORTATION AND CITY OF SOUTHAVEN, MISSISSIPPI. Motion seconded by Alderman Huling. Motion was put to a vote and passed unanimously.**

**SURPLUS PROPERTY –POLICE DEPT.**

**A motion was made by Alderman Loftis to take the recommendation of Captain Steve Stewart and Lt. Mark E. Little and surplus listed property and three vehicles and for same to be auctioned on Gov Deals. Motion seconded by Alderman Huling. Motion was put to a roll call vote and passed unanimously.**

**Roll call was as follows:**

<b>Alderman Guy</b>	<b>Yea</b>
<b>Alderman Cady</b>	<b>Abstained</b>
<b>Alderman Stark</b>	<b>Absent</b>
<b>Alderman Loftis</b>	<b>Yea</b>

<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobes</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

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

### **PLANNING AGENDA**

**Whitney Choat, City Planning Director, reported she, Alderman Huling, Mr. Byron Snowden , Landscape Inspectors, and Contractors for CVS met on site at the Getwell and Goodman location. She reported the tree size is wrong and the landscape is not quality. Alderman Huling had a slide show with comparison of the landscaping at the Olive Branch CVS and the CVS at Goodman and Getwell in Southaven. It was agreed that the CVS landscaping in Southaven was not as promised. Ms. Choat reported that Boos Development is willing to comply with the regulation set forth. A motion was made by Alderman Huling made a motion to require a two year performance bond on the CVS site to insure the landscaping quality and life and also to withhold the Certificate of Occupancy until the landscaping meets our requirements. Motion seconded by Alderman Guy. Motion was put to a vote and passed unanimously.**

### **MAYOR'S REPORT**

**Mayor Davis reported he just returned from the International Shopping Center Conference and soon we will have only one vacant building. He reported all others have been filled. He reported that announcement will come soon.**

**He reported the County is renovating the Justice Court Building on Hwy 51 and they have applied through our 51 and Main Street Program to have their architect fees paid for and that has been granted. They will do a major renovation with facelift.**

**Mayor Davis reported we are working on a \$70,000 project in Dickens Place with the Horn Lake Creek Drainage District. He reported it is a drainage problem running into Horn Lake Creek and the District has agreed to pay half the cost. A motion was made by Alderman Cady to enter into an Interlocal Agreement with Horn Lake Creed District.**

**Motion seconded by Alderman Huling. Motion was put to a vote and passed unanimously.**

**END OF MAYOR'S REPORT**

**CITY ATTORNEY'S LEGAL UPDATE**

**Mark Sorrell, City Attorney reported on an application submitted by Bound Tree Medical for a 10 year tax exemption. Following his report, a motion was made by Alderman Guy to adopt RESOLUTON OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, GRANTING EXEMPTION FROM AD VALOREM TAXES FOR A PERIOD OF TEN YEARS TO BOUND TREE MEDICAL, LLC AUTHORIZED BY SECTION 27-31-101 MS CODE. Motion seconded by Alderman Stark. Motion was put to a roll call vote and passed unanimously.**

**Roll call was as follows:**

<b>Alderman Guy</b>	<b>Yea</b>
<b>Alderman Cady</b>	<b>Yea</b>
<b>Alderman Stark</b>	<b>Yea</b>
<b>Alderman Loftis</b>	<b>Yea</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobes</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

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

**CLAIMS DOCKET**

**A motion was made by Alderman Stark to approve the Claims Docket of May 19, 2009 including demand checks excluding voucher#120784, 120804, 120822, 120834, 120876, 120880, 020888, 120889, 120900, 120901, 120902, 120916, 120933, 120938, 120976, 121019, 121078, 121124, 121151, 121197, 121249, 121307, 121332, 121411, 121450, 121455, 121514, 121546, 121563, 121579, 121585, 121587, 121668, 121741, 121759, 121760, 121761, 121766, 121807, 121895, and 121901. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously.**

**Roll call was as follows:**

<b>Alderman Guy</b>	<b>Yea</b>
<b>Alderman Cady</b>	<b>Yea</b>
<b>Alderman Stark</b>	<b>Yea</b>
<b>Alderman Loftis</b>	<b>Yea</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobs</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

**There being no further business to come before the Mayor and Board of Aldermen, a motion was made by Alderman Cady to adjourn. Motion seconded by Alderman Ollar. Motion was put to a vote and passed unanimously, May 19, 2009 at 6:30 p.m.**

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**Charles G. Davis, Mayor**

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**Glenda Smallwood, City Clerk**