

**MINUTES OF THE SPECIAL MEETING
OF MAY 28, 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 Special Session on the 28th day of May , 2009 at six o'clock (6:00) p.m. at City Hall. Notices of said meeting were sent pursuant to MS Code Section 21-3-21.

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

Mayor Davis, Alderman Ollar and Alderman Huling were present by telecommunications. Also present were Chris Wilson, City Administrator, Glenda Smallwood, City Clerk, and Sheila Heath, Deputy City Clerk. Approximately five (5) other people were present.

Mayor Davis called the meeting order. Alderman Jim Loftis opened the meeting with prayer. Alderman Cady led the Pledge of Allegiance.

RESOLUTION-AWG

A motion was made by Alderman Guy to adopt RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, REQUESTING LOCAL AND PRIVATE LEGISLATION AUTHORIZING THE CITY OF SOUTHAVEN TO CONTRACT WITH AWG FOR ROAD IMPROVEMENTS TO TULANE ROAD. 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	Yea
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.

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk