

**MINUTES OF THE REGULAR MEETING
OF JUNE 2, 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 2nd day of June, 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

Alderman Ollar was present by telecommunications. Also present were Chris Wilson, City Administrator, Glenda Smallwood, City Clerk, Whitney Choat, Planning Director, and Bradley Wallace, Director of Operations. Approximately twenty five (25) other people were present.

Mayor Davis called the meeting to order. Alderman Loftis led in prayer. Following the Pledge of Allegiance led by Alderman Stark, a motion was made by Alderman Cady to approve the minutes of May 19, 2009 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark. Motion passed unanimously. A motion was made by Alderman Cady to approve the minutes of the Special Meeting of May 25, 2009 with any corrections, additions, or deletions as necessary.

RESOLUTION-H. H. DISTRIBUTING OF MS

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 PERIOD OF TEN (10) YEARS TO H. H. DISTRIBUTING OF MISSISSIPPI, 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:

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

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

Next, Mayor Davis reported on a request from the Police Department to purchase radio equipment. A motion was made by Alderman Guy to approve the purchase of radio equipment by the Police Department in the amount of \$243,392.00. Motion seconded by Alderman Cady. Motion was put to a vote and passed unanimously. Mayor Davis reported the budget will be amended and this money will be refunded to the City by the State of Mississippi through Court Fines.

BUDGET AMENDMENT

Mayor Davis presented the Budget Amendment proposal as recommended by Chris Wilson, City Administrator. A motion was made by Alderman Guy to amend the budget as presented. Motion seconded by Alderman Stark. Motion was put to a roll call vote and passed unanimously.

Roll call vote was as follows:

Alderman Guy	Yea
Alderman Cady	Yea
Alderman Stark	Yea
Alderman Ollar	Yea
Alderman Jobses	Yea
Alderman Huling	Yea

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

PLANNING AGENDA

Whitney Choat, City Planning Director, presented the Planning Agenda.

Item #1 Resolution of on PC Composition. Ms. Choat reported that the Design Review Board is no longer active. She recommended combining Design Review and Planning. A motion was made by Alderman Guy to adopt RESOLUTION TO VACATE TITLE 8 CHAPTER 4, DESIGN REVIEW BOARD AND AMEND TITLE 8 CHAPTER 3, PLANNING COMMISSION AND BOARD OF ADJUSTMENT. 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 aforesaid Resolution is hereby attached to and made a part of these minutes.

Item #2 Resolution to amend regulations for storage and accessory buildings Sec. 13(k). A motion was made by Alderman Guy to adopt RESOLUTION FOR THE AMENDMENT TO TITLE 8 CHAPTER 13, STORAGE AND ACCESSORY BUILDINGS. 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

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

Item #3 Resolution to amend Title 8 Chapter 1 in General and Title 8 Chapter 5 Non Conforming Uses. A motion was made by Alderman Guy to adopt RESOLUTION FOR THE AMENDMENT TO TITLE 8 CHAPTER 1 IN GENERAL AND TITLE 8 CHAPTER 5, NON CONFORMING USES. Motion seconded by Alderman Cady. 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.

MAYOR'S REPORT

Mayor Davis reported the City received two very competitive proposals for Commercial Insurance coverage for the upcoming year . Mr. Eddie Oaks spoke on behalf of Travelers came before the Mayor and Board and Mr. Rex Haynes and Mark Merritt spoke on behalf of Trident. A motion was made by Alderman Cady to take the recommendation of Chris Wilson, City Administrator and award the City's Insurance coverage to Trident, in a premium amount not to exceed \$556,328. 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

END OF MAYOR'S REPORT

CITY ATTORNEY'S LEGAL UPDATE

Mark Sorrell, City Attorney reported we need to amend the Resolution Vehicle For Hire for Brenda G. Sumner. She is requesting to run a Shuttle Service. A motion was made by Alderman Guy to adopt AMENDED RESOLUTION GRANTING THE RIGHT TO OPERTA A MOTOR VEHICLE FOR HIRE SERVICE WITHIN THE CITY OF SOUTHAVEN, MISSISSIPPI, TO BRENDA G. SUMNER, D/B/A KINGS' WAY TRAVEL, LLC. 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

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

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 JOHNNY R. CAMP, D/B/A WALLS LIMOUSINE SERVICE, INC. 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 Jobs	Yea
Alderman Huling	Yea

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

Next, Mayor Davis presented a Plaque of Appreciation to Glenda Smallwood who is retiring from the City after 28 years of service. She has been the City Clerk for the past 8 years.

CLAIMS DOCKET

A motion was made by Alderman Stark to approve the Claims Docket of June 2, 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:

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

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 Guy. Motion was put to a vote and passed
unanimously, June 2, 2009 at 6:30 p.m.**

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk