

# Minutes, City of Southaven, Southaven, Mississippi



MEETING OF THE MAYOR AND BOARD OF ALDERMEN  
SOUTHAVEN, MISSISSIPPI  
MUNICIPAL COURT  
December 3, 2019  
6:00 p.m.  
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: November 19, 2019
5. SFD Contract with Renew BioMedical
6. Resolution for Liens
7. Medline Agreements
8. Planning Agenda
9. Mayor's Report
10. Citizen's Agenda
11. Personnel Docket
12. City Attorney's Legal Update
13. Utility Bill Adjustment Docket
14. Claims Dockets: Docket 1  
Docket 2
15. Executive Session: Personnel/Litigation against SPD and City; Economic Development

Any citizen wishing to comment on the above items may do so.  
Items may be added to or omitted from this agenda as needed.

**THIS PAGE WAS LEFT BLANK INTENTIONALLY**

# Minutes, City of Southaven, Southaven, Mississippi

## MINUTES OF THE REGULAR MEETING OF December 3, 2019 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 3rd day of December, 2019 at six o'clock (6:00) p.m. at City Municipal Court.

**Present were:**

William Brooks	Alderman At Large
Kristian Kelly	Alderman, Ward 1
Charlie Hoots	Alderman, Ward 2
George Payne	Alderman, Ward 3
Joel Gallagher	Alderman, Ward 4
John David Wheeler	Alderman, Ward 5
Raymond Flores	Alderman, Ward 6

Also present were Mayor Musselwhite, Andrea Mullen, City Clerk, and Nick Manley, City Attorney. Approximately forty (40) other people were present.

Mayor Musselwhite called the meeting to order. Alderman Gallagher led in prayer followed by the Pledge of Allegiance led by Alderman Payne. Next, a motion was made by Alderman Payne to approve the minutes of the regular meeting of November 19, 2019 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously.

### **SFD CONTRACT WITH RENEW BIOMEDICAL**

Nick Manley, City Attorney, presented this item to the Board.

Mr. Manley stated that this is a preventative maintenance agreement with Renew BioMedical for twelve Zoll cardiac monitors. Mr. Manley stated that this is considered preventive maintenance and is not required to be bid. Alderman Brooks made the motion to authorize Chief Scallions to sign the preventative maintenance agreement with Renew BioMedical. Motion was seconded by Alderman Hoots.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

# Minutes, City of Southaven, Southaven, Mississippi

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3<sup>rd</sup> Day of December, 2019.

A copy of the agreement is attached to these minutes.

## **RESOLUTION FOR LIENS**

Nick Manley, City Attorney, presented this item to the Board.

Mr. Manley stated that this resolution will allow for liens to be filed for those properties that were cut pursuant to Miss. Code 21-19-11. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

### **RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI ADJUDICATING THE COST OF CLEANING PROPERTY, IMPOSING A PENALTY AND IMPOSING LIEN OF THE SAME AGAINST PROPERTY**

**WHEREAS**, the City of Southaven ("City") has the authority, pursuant to Section 21-19-11 of the Mississippi Code (1972) to clean up property within the City, under circumstances which create a menace to the public health and safety of the community, and

**WHEREAS**, the Mayor and Board of Aldermen conducted hearings regarding various properties, as set forth in Exhibit A, and determined that the conditions and circumstances of such properties created a menace to the public health and safety of the community, and ordered the clean-up of the properties, and

**WHEREAS**, pursuant to the authority granted to the City, the Mayor and Board of Aldermen contracted with an outside contractor who has undertaken and completed the clean-up of the properties, and

**WHEREAS**, the Mayor and Board of Aldermen have heard proof and find as a fact that the actual cost of the clean-up is as attached hereto as Exhibit A, and

**WHEREAS**, the Mayor and Board of Aldermen are desirous of imposing a penalty of Two Hundred Fifty Dollars and 00/100 (\$250.00) per property per cutting, and

**WHEREAS**, the Mayor and Board of Aldermen deem and resolve that the clean-up cost and penalty shall be collected as a lien against property and if not paid, the lien shall be converted as an assessment against each property, to be collected by the Tax Collector in the manner employed for the collection of all other taxes and assessments of the municipality, unless sooner collected through other means.

**NOW, THEREFORE, BE IT ORDERED** by the Mayor and Board of Aldermen of the City of Southaven, Mississippi as follows, to wit:

# Minutes, City of Southaven, Southaven, Mississippi

1. The actual cost of the clean-up of properties listed in Exhibit A be assessed to the property and the same is hereby determined to be as set forth in Exhibit A attached hereto.
2. A penalty in the amount of \$250 per lot per cutting as listed above be, and the same is hereby imposed against each parcel in addition to the actual cost of the property clean-up.
3. The total amount, as set forth above, be, and the same is hereby assessed against each property, to be filed as a lien and if not collected, to be converted as an assessment to be collected by the Tax Collector in the manner used for collection of other municipal taxes and assessments, unless sooner collected through other means.

Following the reading of this Resolution, it was introduced by Alderman Brooks and seconded by Alderman Payne. The Resolution was then put to a roll call vote and the results were as follows, to-wit:

Alderman William Brooks	YES
Alderman Kristian Kelly	YES
Alderman George Payne	YES
Alderman Joel Gallagher	YES
Alderman John David Wheeler	YES
Alderman Raymond Flores	YES
Alderman Charlie Hoots	YES

**RESOLVED AND DONE** this 3rd day of December, 2019.

A list containing street name, parcel id#, and assessment totals is attached to these minutes.

## **MEDLINE AGREEMENTS**

Nick Manley, City Attorney, presented this item to the Board.

Mr. Manley stated that the first agreement is the FILOT Agreement with Medline which is the agreement for the fee in lieu of taxes. This FILOT Agreement is for a 15 year term and sets forth the terms for the collection of fees in lieu of taxes for Medline. The FILOT Invoice is sent by the Tax Collector to Medline by December 15th of each year preceding the payment due date. In addition, if Medline does not establish the jobs as set forth in the agreement, the FILOT amount will be reduced based on the formula in the agreement and possibly terminated depending on the actual jobs. The FILOT Agreement notes that if Medline provides 90% of the 450 jobs, it will still qualify for the fee in lieu and if under 90% but over 70%, the payment for the fee in lieu will increase. In the event that the jobs created is below 70%, the fee in lieu can be suspended until it reaches 70%. Mr. Manley stated that another agreement with Medline will be presented for

# Minutes, City of Southaven, Southaven, Mississippi

approval at the next meeting. After hearing from Mr. Manley, the Board of Alderman considered the following resolution:

**RESOLUTION OF THE BOARD OF ALDERMAN OF  
THE CITY OF SOUTHAVEN, MISSISSIPPI, APPROVING AND  
AUTHORIZING THE EXECUTION OF AN AGREEMENT TO  
MAKE PAYMENTS IN LIEU OF AD VALOREM TAXES**

The Board of Alderman (the "Board") of the City of Southaven, Mississippi (the "City"), hereby finds, adjudicates and determines as follows:

1. WHEREAS, Medline Industries, Inc. (the "Company") will acquire, construct, equip, or cause to be located, acquired constructed, equipped, and will operate, a new warehouse and distribution facility for the distribution of medical supplies to a continuum of health care providers (the "Project") located in the City and Desoto County, and in the State of Mississippi; and

2. WHEREAS, the Company and the Project qualify for assistance under the Mississippi Health Care Zone Industry Act, pursuant to Section 57-117-1 et seq., Mississippi Code of 1972, as amended (the "Code"), and the Mississippi Development Authority has certified the Company as a health care industry facility, as defined in Code section 57-117-3(a) and has granted and issued to the Company Health Care Industry Certificate No. HC-32; and

3. WHEREAS, the aggregate cost of the Project will exceed the \$10,000,000 minimum capital investment and result in the creation of twenty-five (25) or more new, full-time jobs, each as required by Code section 57-117-3 for the project to qualify as a health care industry facility, and to qualify for the payment of a fee in lieu of ad valorem taxes by a qualified health care industry facility pursuant to Code sections 27-31-104 and 57-117-1 et seq.; and

4. WHEREAS, the City acknowledges that the Company would not have pursued the Project without the benefits made available by the Code and this Agreement, and desire to encourage the Company to locate the Project in the City for the benefit of the citizens thereof and of the State and their respective constituents, and the City acknowledges that the agreements contained herein constitute significant inducements which the Company has taken into account in connection with the decision to locate the Project in the City, the County and the State; Medline Industries, Inc. (the "Company") has been seeking a desirable location to

5. WHEREAS, to memorialize such inducements and proposals to the Company, the City Board desires to have such proposals and inducements set forth in one or more valid, binding and enforceable agreements among the Company and one or more other parties, including the City, in connection with certain such agreements;

6. WHEREAS, an Agreement to Make Payments in Lieu of Ad Valorem Taxes, a copy of which is attached hereto as Exhibit "A" (the "Fee-in-Lieu Agreement"), has been presented to the Board for approval in connection with the Project; and

7. WHEREAS, the Board now finds and determines that it would be in the best interest of the City and its citizens for the Board to approve the execution of the Fee-in-Lieu Agreement and perform the City's obligations pursuant thereto; and

# Minutes, City of Southaven, Southaven, Mississippi

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:**

**SECTION 1. Authorization of Project Agreements.** The Fee-in-Lieu Agreement is hereby approved, and the Mayor and the Clerk of the City are authorized to execute and deliver the Fee-in-Lieu Agreement under the seal of the City, for and on behalf of the City, in the form attached hereto as **Exhibit "A"**, with such completions, changes, insertions and modifications as shall be approved by any officers of the City executing and delivering the same and the Board's attorney, the execution thereof by such officers to be conclusive evidence of such approval; all provisions of the Fee-in-Lieu Agreement, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the extent as if separately set out verbatim herein; and in the event of any conflict between the provisions of this resolution and the provisions of the Fee-in-Lieu Agreement, the provisions of the Fee-in-Lieu Agreement shall govern.

**SECTION 2. Authority of Agents.** The members of the Board, the Mayor of the City, the Clerk of the City and the attorneys and/or other agents or employees of the City are hereby authorized to do all things and to execute such instruments which are required of them or contemplated in the Fee-in-Lieu Agreement or which any such member, clerk, attorney, agent or employee of the City deems necessary or desirable to effect the purposes of or to enable the City to perform its obligations hereunder or thereunder.

**SECTION 3. Captions.** The captions or headings of this resolution are for convenience only and in no way define, limit or describe the scope or intent of any provision of these resolutions.

After discussion, Alderman Payne moved and Alderman Wheeler seconded the motion to adopt the foregoing resolution and, the question being put to a roll call vote, the result was as follows:

Alderman William Brooks	YES
Alderman Kristian Kelly	YES
Alderman Charlie Hoots	YES
Alderman George Payne	YES
Alderman Joel Gallagher	YES
Alderman John Wheeler	YES
Alderman Raymond Flores	YES

Having received a majority of affirmative votes, the Mayor declared that the Resolution was carried and adopted as set forth above on this the 3<sup>rd</sup> day of December, 2019.

CITY OF SOUTHAVEN, MISSISSIPPI

## **EXHIBIT "A"**

Exhibit A- Fee-in-Lieu Agreement is attached to these minutes.

## **PLANNING AGENDA**

No Planning Agenda



# Minutes, City of Southaven, Southaven, Mississippi

## MAYOR'S REPORT

### Project Update

Mayor Musselwhite reported that there are a large number of projects pending as discussed at the previous meeting and they are all still moving along as planned.

### Landscape Maintenance Contract

Mayor Musselwhite stated that there was discussion in a recent meeting about doing an RFP for the Landscape Maintenance Contracts. Those contracts will expire at the end of this year. Mayor Musselwhite asked if it was the Board's desire to RFP the contracts. If so, his recommendation would be to do it at the next meeting or first meeting in January. The decision was made by the Board to wait on requesting proposals. Mayor Musselwhite asked that the Board continue to think about how they want to proceed.

### Committee Meeting vs. Special Meeting

Mayor Musselwhite stated that a question was asked by a Board Member as to why they would choose to have a committee meeting to discuss potential ordinance changes.

Mr. Manley stated the difference between committee and special meetings is the notice provisions and how you keep and approve the minutes.

#### Committee Meetings

open to the public  
not a quorum  
advertise the meeting

#### Special Meetings

open to the public  
quorum  
must have clerk in attendance for official minutes  
advertise the meeting

Mr. Manley stated that under a recent AG opinion, you can have a committee meeting with a 4<sup>th</sup> or multiple Alderman attending who are not on the committee. They will not be allowed to speak or it would be considered a special meeting.

Mayor Musselwhite stated that some topics are better served as a committee and no one is trying to hide anything. There are some topics that are so new that they need additional research in order to speak intelligently about them.

Alderman Payne explained that a decision is not going to be decided on by the committee and they will have to bring the issue back before the Board and a larger and broader discussion can be made.

After some discussion regarding preferences, the Board was in agreement that they were not opposed to having committee meetings unless there is a situation that will consist of multiple discussions and/or dealing with unusual circumstances, at which point they would call a special meeting.

### Public Hearing vs. Board of Alderman Meeting

Mayor Musselwhite asked Mr. Manley to explain the difference between a Public Hearing and a Board of Alderman meeting by State law.

Mr. Manley stated that a public hearing takes place within a board meeting. The Mayor and Board decide who speaks and at which point at the Board of Alderman meeting. Mr. Manley explained that typically, the Mayor and Board, as in our



# Minutes, City of Southaven, Southaven, Mississippi

case, have a Citizen's Agenda to allow citizens to speak. Also, the public hearing time is noted on the agenda. Once the meeting has started, the Mayor and Board have complete control over the agenda. The Mayor and Board do not have to recognize anyone who speaks that is not on the citizen's agenda and/or anyone who speaks during the meeting on a topic that has not been open for a public hearing. In addition, Mr. Manley noted that the Mayor and Board do not have to let anyone from the public during the meeting. Mr. Manley explained that the can always authorize it, but there is nothing that requires the Mayor and Board to allow it according to an Attorney General opinion.

Mayor Musselwhite stated that we are a representative of a republic form of government, which means that the Alderman have been elected to make decisions on behalf of the people. If the public wants to say something, they should contact their Alderman and share their opinions. Mayor Musselwhite explained that it was not practical to allow everyone to speak on every issue that is on the agenda.

Alderman Hoots expressed that the concern is that by the time they get to the citizen's agenda, the Board has already voted on everything and the citizen's time to speak has passed.

Mayor Musselwhite stated that they are going to run the meeting in a professional manner and be respectful of everyone's time and not have public outbursts in the meeting.

## Greenbrook Softball Facility Change Order

Mayor Musselwhite invited Brian Bullard with Urban Arch and Dan Cordell with Civil Link to speak about the change order request.

Mr. Bullard stated that this change order request is for the Greenbrook Softball Facility. Mr. Bullard expressed that at the beginning of the project, they ran into a dirt issue of the soil. The location where they wanted to put the foundation was unbuildable due to wetness. Mr. Bullard stated that it was at that point in time that Dan Cordell with Civil Link and the contractor advised to dry the soil in lieu of digging the soil out and replacing it, which is called undercutting. Mr. Bullard stated that they took the recommendation of the contractor to dry the dirt and that took some time to get a construction change directive to start the work.

Mr. Bullard stated that his office along with Dan Cordell's office are collaborating to negotiate with the contractor on how many days that was actually due for the delay at the beginning of the project. In conjunction with those days, the contractors typically pay for general conditions of any extension of the contract. Mr. Bullard stated that they do believe that this was an unforeseen condition for the contractor. Mr. Bullard explained that drying the dirt delayed the contractor and they do believe that he is due some time and money on behalf of that issue. Mr. Bullard stated that ultimately, the City comes out on top because the Contractor's first reaction was to do the undercut. The contractor presented a \$30,000.00 plus change order in addition to how many days it was going to take him to do it. Mr. Bullard stated that as it is now, he and Mr. Cordell are recommending a change order up to \$18,000.00.

# Minutes, City of Southaven, Southaven, Mississippi

Mr. Cordell explained that the contractor bid under normal conditions of what you would normally do for a slab. Mr. Cordell stated that this actually was a pretty complex site. Mr. Cordell reminded the Board that this site was moved twice due to bad conditions of the soil in that area.

Mr. Cordell stated that the contractor's first response from his Geo Tech was to come in and undercut 23 feet of the entire facility at \$30,000.00 and backfill it with stone at \$20,000.00 for a \$50,000.00 increase to the contract. Mr. Cordell stated that they evaluated the recommendation, but believed that the drying process could happen.

Mr. Bullard added that the contractor is wanting all of the days and time it took to do the work and the time it took for us to make the decision. Mr. Bullard stated that it rained during the decision making time and he wouldn't have been able to work anyway.

Mayor Musselwhite stated that his biggest issue is the unforeseen.

Mr. Cordell stated that the unforeseen condition was the moisture for the soils that were abnormal for that area. Mr. Cordell added that they should have indicated the moisture issue to the contractor during the bid process. He did not become aware of it until after he submitted his pricing. Mr. Cordell expressed that had the contractor been aware of the extreme conditions at that site, it is likely he would have priced the undercutting as he proposed. They were able to work with him to minimize the impact of that unanticipated wet conditions to mitigate on how much he had to spend. The contractor did not have a good understanding of that based off of a lack of information from us, but the rains did not help. It kept him from normal dry conditions.

Mr. Bullard added that had we provided the contractor with that info, they would have made a best guess estimate on what they would have to do and they viewed this as an opportunity to discover how bad the situation was at the actual time of construction.

Alderman Flores made the motion to approve the budget increase for the project, not to exceed \$18,000.00 and authorize Mayor Musselwhite to sign the change order documents. Motion was seconded by Alderman Wheeler.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

# Minutes, City of Southaven, Southaven, Mississippi

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3<sup>rd</sup> Day of December, 2019.

## CITIZEN'S AGENDA

### Marie Hoots

Mrs. Hoots asked what distinguishes whether or not you have a public hearing on a topic as opposed to it just being on the agenda. Mr. Manley explained that you must have a public hearing for budget, zoning changes, liens before they are filed, condemned properties, etc. Mrs. Hoots made the suggestion to encourage citizens to be involved and welcome dialogue. Mayor Musselwhite agreed with Mrs. Hoots' comments and thanked her for coming forward.

## PERSONNEL DOCKET

### Personnel Docket

December 3, 2019

Payroll Additions	Department	Position Title	Start Date	Rate of Pay
Richard Gregory	Police	Police Officer 3	TBD	\$23.16
Daniel Moore	Police	Police Officer 4	TBD	\$23.96

\*pending 1 pre-emp screening

\*\* pending 2 pre-emp screenings

Pay Adjustments	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
<i>Utility</i>				
Matthew Prewitt	Field Service Tech	Operator	12/03/2019	\$17.28
<i>Fire</i>				
Christopher Parbs	Fire Fighter I	Fire Fighter II	11/29/2019	\$16.38
<i>Police</i>				
Hunter Foster	Police Officer I	Police Officer II	11/10/2019	\$21.89
Kebron Smith	Police Officer I	Police Officer II	11/10/2019	\$21.89

Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
Nicole Bay	Parks	PT Front Desk	12/07/2019	8.25
Timothy Beck	Parks	Laborer I	10/13/2019	\$12.22
Brandon Billingsley	Police	Patrol Officer 4	11/22/2019	\$23.96

# Minutes, City of Southaven, Southaven, Mississippi

Steven Rogers Police Patrol Officer 4 11/1/2019  
 Alderman Brooks made the motion to approve the Personnel Docket of December 3, 2019 as presented to this Board. Motion was seconded by Alderman Kelly.

\$23.96

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3<sup>rd</sup> Day of December, 2019.

## CITY ATTORNEY'S LEGAL UPDATE

No Legal Update

## UTILITY BILL ADJUSTMENT DOCKET

		UTILITY BILL ADJUSTMENT DOCKET 12/03/19	
<b>The addresses below experienced unforeseen circumstances in their utilities for which no benefit was received</b>			
HOUSE #	STREET	ADJUSTED AMOUNT	REASON FOR LEAK ADJUSTMENT
913	AUTUMN WOODS DR.	(\$46.38)	LEAK UNDER SLAB
3337	COLLEGE RD	(\$120.50)	LEAK AT METER BOX
2120	EUBANKS LANE	(\$58.56)	TOILET LEAK
4085	WELADAY COVE	(\$97.60)	TOILET LEAK
4494	SWINNEA RD	(\$57.36)	TOILET LEAK
7774	DAVIS PKWY	(\$170.80)	TOILET LEAK
2575	APPLETON DRIVE	(\$64.43)	TOILET LEAK
5493	E. POINTE	(\$185.44)	TOILET LEAK
1913	WINNERS CR. S.	(\$54.67)	TOILET LEAK
8745	FIVE OAKS DR. W	(\$33.23)	SERVICE LINE LEAK
1650	HICKORY DR	(\$200.08)	TOILET LEAK
8836	HWY 51	(\$192.63)	TOILET LEAK
8403	PINNACLE DRIVE	(\$170.80)	PVC LINE LEAK
1332	RASCO-MINI STGE	(\$663.53)	UNDERGROUND
8536	CHESTERFILED DR	(\$536.80)	FILL VALVE
3747	JORDAN VIEW DR	(\$156.16)	TUB LEAK

# Minutes, City of Southaven, Southaven, Mississippi

766	RASCO RD	(\$92.72)	CRACKED BIB
			HOT WATER HEATERS
2260	APPLETON DRIVE	(\$34.16)	LEAKING
662	WOODSMOKE DR	(\$97.60)	LEAK IN FLOWER BED
755	SWINNEA RD	(\$180.56)	LEAK IN LINER
	SHADY OAKS		
3560	DRIVE	(\$48.80)	PIPE UNDER HOUSE
1113	ATTERBURY CIR S	(\$43.92)	FILL VALVE
1592	BROOKHAVEN DR	(\$53.68)	TOILET LEAK
2335	CARROLTON DR	(\$195.20)	TOILET LEAK
	SUGARBERRY		C-SPIRE RUPTURED
5562	LANE	(\$33.74)	IRRIGATION
	CORAL HILLS		
2281	DRIVE	(\$67.28)	TOILET LEAK
7573	LILLY DRIVE	(\$102.48)	LEAK IN SERVICE LINE
8672	YORKTOWN DRIVE	(\$102.48)	TOILET LEAK
2108	CRESENT LN	(\$180.56)	TOILET LEAK
		(\$4,042.15)	

A motion was made by Alderman Payne to approve the Utility Bill Adjustment Docket of December 3, 2019 in the amount of \$4,042.15. Motion was seconded by Alderman Brooks.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried on the 3<sup>rd</sup> Day of December, 2019.

## CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of December 3, 2019 in the amount of \$3,760,573.49. Motion was seconded by Alderman Flores.

### **Excluding voucher numbers:**

332658, 332718, 332787, 332812, 332954, 332977, 332978, 332985, 333013, 333014, 333015, 333079, 333174, 333240

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES

# Minutes, City of Southaven, Southaven, Mississippi

Alderman Hoots	YES
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the 3<sup>rd</sup> day of December, 2019.

Alderman Hoots recused himself and left the room.

### **SPECIAL CLAIMS DOCKET 1**

A motion was made by Alderman Payne to approve the Special Claims Docket of December 3, 2019 in the amount of \$15,866.51. Motion was seconded by Alderman Flores.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Brooks	YES
Alderman Kelly	YES
Alderman Hoots	RECUSED
Alderman Payne	YES
Alderman Gallagher	YES
Alderman Wheeler	YES
Alderman Flores	YES

Having received a majority of affirmative votes, Mayor Musselwhite declared that the motion was carried and approved for payment on the 3<sup>rd</sup> day of December, 2019.

Alderman Hoots returned to the room.

### **EXECUTIVE SESSION**

A copy of the Executive Session Minutes are maintained in the City Clerk's Office.

There being no further business to come before the Board of Aldermen, a motion was made by Alderman Gallagher to adjourn. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously December 3, 2019 at 7:02 p.m.

\_\_\_\_\_  
Darren Musselwhite,  
Mayor

\_\_\_\_\_  
Andrea Mullen,  
City Clerk  
(Seal)