

**MINUTES OF THE REGULAR MEETING  
OF JULY 21, 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 21<sup>st</sup> day of JULY, 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>Ronnie Hale</b>	<b>Alderman, Ward 2</b>
<b>George Payne</b>	<b>Alderman, Ward 3</b>
<b>William Brooks</b>	<b>Alderman, Ward 4</b>
<b>Ricky Jobs</b>	<b>Alderman, Ward 5</b>
<b>Randall Huling</b>	<b>Alderman, Ward 6</b>

**Alderman Jobs** was present via-telecommunication. Also present were **Sheila Heath**, City Clerk, **Chris Wilson**, City Administrator, **Whitney Choat**, Planning Director, **Bradley Wallace**, Operation Director. Approximately twenty (20) other people were present.

**Mayor Davis** called the meeting to order. **Alderman Cady** led in prayer. Following the Pledge of Allegiance led by Boy Scout, **Nick Stullet**, a motion was made by **Alderman Cady** to approve the minutes of June 07, 2009 with any corrections, deletions, or additions necessary. Motion seconded by **Alderman Guy**. Motion passed unanimously.

**RESOLUTION GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY.**

**A motion was made by Alderman Guy to adopt a RESOLUTION GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY.**

**1916 Amhurst Cove, 8101 Coventry Drive, 7960 Getwell Road, 1663 Custer Drive, 7773 Cherry Valley Boulevard, 2159 Scenic Cove, 7745 Cotton Lane Drive, 3573 Avis Lane, 3574 Avis Lane, 3545 Rier Cove, 3567 Rier Cove, 3568 Rier Cove, 3546 Rier Cove, 3530 Rier Cove, 3529 Herbert Cove, 3547 Herbert Cove, 3571 Herbert Cove, 3570 Herbert Cove, 3548 Herbert Cove, 3530 Herbert Cove, 3514 Herbert Cove, 3502 Herbert Cove, 3334 St.**

Augustine Cove North, 794 Rockbridge Cove, 3411 St. Augustine Cove North, 3393 St. Augustine Cove North, 3344 John Michael Drive, 3382 John Michael Drive, 3436 John Michael Drive, 696 Chateau Pointe Boulevard, 3382 Mary Claire Lane, 3419 Mary Claire Lane, 3381 Mary Claire Lane, 3345 Mary Claire Lane, 654 Chateau Pointe Boulevard, 612 Chateau Pointe Boulevard, 594 Chateau Pointe Boulevard, 624 Chatfield Cove, 608 Chatfield Cove, 590 Chatfield Cove, 591 Barrymore Cove, 608 Barrymore Cove, 770 Bouldercrest Drive, 690 Bouldercrest Drive, 650 Bouldercrest Drive, 630 Bouldercrest Drive, 610 Bouldercrest Drive, 590 Bouldercrest Drive, 570 Bouldercrest Drive, 550 Bouldercrest Drive, 3437 Chateau Pointe Boulevard, 3419 Chateau Pointe Boulevard, 3381 Chateau Pointe Boulevard, 3361 Chateau Pointe Boulevard, 3327 Chateau Pointe Boulevard, 3307 Chateau Pointe Boulevard, 661 Chateau Pointe Boulevard, 677 Chateau Pointe Boulevard, 693 Chateau Pointe Boulevard, 3291 John Michael Drive, 3273 John Michael Drive, 3257 John Michael Drive, 3241 John Michael Drive, 3225 John Michael Drive, 3209 John Michael Drive, 3189 John Michael Drive, 3171 John Michael Drive, 3125 John Michael Drive, 3093 John Michael Drive, 3061 John Michael Drive, 3041 John Michael Drive, 3086 John Michael Drive, 3180 John Michael Drive, 3198 John Michael Drive, 3216 John Michael Drive, 3236 John Michael Drive, 3254 John Michael Drive, 3274 John Michael Drive.

Motion was seconded by Alderman Brooks. Kimberly Climings spoke on behalf of the neighbors at 1916 Amhurst. She asked that the Board do something about this property. Mayor told them that the Building Department is trying to get this house condemned and this could take several weeks. Dewey Ray asked that the bushes be cut down all the way around the house. Mayor agreed to have the trees trimmed when the lawn is cleaned up and cut, and board up the back windows in order to secure the building.

Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

Alderman Guy	Yea
Alderman Cady	Yea
Alderman Hale	Yea
Alderman Payne	Yea
Alderman Brooks	Yea

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

### **Citizen's Agenda**

**Nothing for the Citizen's Agenda.**

### **Acceptance of Bids**

**Alderman Huling made the motion to accept the recommendation of the Parks Director to accept the bid from Bob Ladd's for the lease of Golf Cars and Turf Carts, as the lowest and best bid. Motion was seconded by Alderman Hale. Motion was put to a vote and passed unanimously.**

### **PLANNING AGENDA**

**The Planning Agenda was presented by Whitney Choat, Planning Director.**

**Item #1. Scriveners error for Southern Trace section "G" to correct linear footage for lots 260 and 261. Alderman Guy made the motion to accept the recommendation of the Planning Director. Motion seconded by Alderman Hale. Motion was put to a vote and passed unanimously.**

**Item #2. Application by Dave Felkins for a conditional use permit to allow a full service day spa at 1055 Goodman Road suite "C". Alderman Huling made the motion to accept item #2 as presented. Motion was seconded by Alderman Guy. Motion was put to a vote and passed unanimously.**

**Item #3. Application to revise Cherry Tree Park Section "G" lot 63 to correct linear footage on the rear of the property. Alderman Payne made the motion to accept item #3 as presented. Motion was seconded by Alderman Cady. Motion was put to a vote and passed unanimously.**

### **MAYOR'S REPORT**

**Mayor reported that there was an article about a FEMA & MEMA grant that the City of Southaven received when a subdivision flooded due to hurricane rains. This will help fix the**

**storm drain for Autumwood Subdivision. This will help other subdivisions as well.**

**Also, Mayor reported that the City has had several request to start up a recycling program for plastic. We already have one in place for paper. The containers will be located at the same location we have the paper containers. He stated that one will also be at the Field of Dreams, DeSoto County Tax Collector's Office and at the Civic Center. We will be doing this at no cost to the tax payer's.**

**Mayor stated that the Dizzy Dean Tournaments started this week. We need to make sure they feel very welcome while they are here.**

#### **END OF MAYOR'S REPORT**

#### **COMMITTEE REPORTS:**

**No committee reports at this time.**

#### **CITY ATTORNEY'S LEGAL UPDATE**

**Mark Sorrell, City Attorney reported on a claim made against the City from Michelle Johnson. She claims her car was damaged when she hit a dip in the road. He stated that he recommend that the City deny the claim. After a short discussion Alderman Guy made the motion to uphold the recommendation of the City Attorney to deny the claim. Seconded by Alderman Cady. Motion was put to a vote and passed unanimously.**

#### **OLD BUSINESS:**

**No Old Business.**

#### **PROGRESS REPORTS:**

**No Progress Reports.**

#### **CLAIMS DOCKET**

**A motion was made by Alderman Guy to approve the Claims Docket of July 21, 2009 including demand checks and payroll in the amount of \$1,216,727.23. Excluding voucher numbers:**

126245, 126247, 126264, 126268, 126270, 126274, 126277, 126279, 126309, 126312, 126326, 126380, 126398, 126399, 126425, 126453, 126454, 126464, 126475, 126476, 126482, 126483, 126510, 126511, 126521, 126529, 126551, 126553, 126554, 126558, 126569, 126570, 126574, 126582, 126593, 126626, 126627, 126634, 12638, 126639, 126657, 126666, 126685, 126706, 126708, 126713, 126723, 126741, 126742, 126744, 126770, 126771, 126772, 126773, 126774, 126837, 126853, 126885, 126890, 126913, 126949, 126950, 126952, 126954, 126964, 126971, 126975, 126985, 127008, 127009, 127011, 127042, 127060, 127062, 127137, 127141, 127163, 127172, 127174, 127189, 127236, 127238, 127239, 127243, 127297, 127306, 127308, 127314, 127333.

**Motion seconded by Alderman Brooks. 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 Hale</b>	<b>Yea</b>
<b>Alderman Payne</b>	<b>Yea</b>
<b>Alderman Brooks</b>	<b>Yea</b>
<b>Alderman Jobs</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

**Next, motion was made by Alderman Guy, to move for a closed determination of the issue on whether or not to declare an Executive Session for the purpose of discussing Economic Development Prospect. Motion seconded by Alderman Brooks. Motion passed unanimously.**

**Next, Mayor Davis called the meeting back to order. 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 Cady. Motion was put to a vote and passed unanimously, JULY 21, 2009 at 6:45 p.m.**

---

**Charles G. Davis, Mayor**

---

**Sheila Heath, City Clerk**

DRAFT