

**MINUTES OF THE REGULAR MEETING
OF NOVEMBER 03, 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 3RD day of November, 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
Ronnie Hale	Alderman, Ward 2
William Brooks	Alderman, Ward 4
Ricky Jobes	Alderman, Ward 5
Randall Huling	Alderman, Ward 6

Alderman Hale was via-telecommunication and Alderman Payne was absent. Also present were Chris Wilson, City Administrator, Sheila Heath, City Clerk, Whitney Choat, City Planner and Bradley Wallace, Director of Operations. Approximately ten (10) other people were present.

Mayor Davis called the meeting to order. Alderman Guy led in prayer. Following the Pledge of Allegiance led by Alderman Jobes, a motion was made by Alderman Guy to approve the minutes of October 20, 2009 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Cady. Motion passed unanimously.

CITIZEN'S AGENDA

There was no one for the Citizen's agenda

RESOLUTION GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY

WHEREAS, the governing authorities of the City of Southaven, Mississippi, have received numerous complaints regarding the parcel of land located at the following address, to-wit: 7533 Clarkfield Place, 7115 Greenbriar Drive, 7205 Gazebo Drive, to the effect that the said parcel of land has been neglected whereby the grass height is in violation and there exist other unsafe conditions and that the parcel of land in the present

condition is deemed to be a menace to the public health and safety of the community.

WHEREAS, pursuant to Section 21-19-11 of the Mississippi Code Annotated (1972), the governing authorities of the City of Southaven, Mississippi, provided the owners of the above described parcel of land with notice of the condition of their respective parcel of land and further provided them with notice of a hearing before the Mayor and Board of Aldermen on Tuesday, November 3, 2009, by publishing two (2) weeks notice of such hearing in *The DeSoto Times Tribune*, a newspaper having a general circulation in the municipality, to determine whether or not the said parcel of land were in such a state of uncleanness as to be a menace to the public health and safety of the community.

WHEREAS, none of the owners of the above described parcel of land appeared at the meeting of the Mayor and Board of Aldermen on Tuesday, November 3, 2009 to voice objection or to offer a defense.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Mayor and Board of Alderman of the City of Southaven, Mississippi, that the above described parcel of land located at: 7533 Clarkfield Place, 7115 Greenbriar Drive, 7205 Gazebo Drive, is deemed in the existing condition to be a menace to the public health and safety of the community.

BE IT FURTHER RESOLVED that the City of Southaven shall, if the owners of the above described parcel of land do not do so themselves, immediately proceed to clean the respective parcel of land, by the use of municipal employees or by contract, by cutting weeds and grass and removing rubbish and other debris.

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

ALDERMAN	VOTED
Alderman Greg Guy	YEA
Alderman Lorine Cady	YEA
Alderman Ronnie Hale	YEA
Alderman George Payne	ABSENT
Alderman William Brooks	YEA
Alderman Ricky Jobs	YEA
Alderman Randall T. Huling, Jr.	YEA

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the 3rd day of November, 2009.

SURPLUS PROPERTY

Alderman Huling made the motion to dispose of the surplus equipment as presented by Chief Long, in accordance to state law. Motion was seconded by Alderman Guy. Motion was put to a vote and passed unanimously.

PLANNING AGENDA

ITEM #1 Application by Robbie Jones for subdivision approval for the Ratdlar Subdivision on the north side of Stateline Road, west of Millbranch Road. Ms Choat reported that this was approved by the Planning Commission. Alderman Hale made the motions to approve Item #1 as presented. Motion was seconded by Alderman Guy. Motion was put to a vote and passed unanimously.

ITEM #2 Application by the City of Southaven to revise several sections of Ole Meadows Subdivision and the French Subdivision to vacate College Road right of way. Ms Choat stated that this was approved by the Planning Commission. Alderman Huling made the motion to approve Item #2 as presented. Motion was seconded by Alderman Brooks. Motion was put to a vote and passed unanimously with Alderman Guy abstaining.

MAYOR'S REPORT

Mayor reported on the Veteran's Luncheon. It will be held November 11th at 11 a.m at the Arena in honor of our veterans.

Mayor stated that he appointed the tree board; Alderman Huling, Debbie Bounds, Renee Havens, Tim Grommersch, Fletcher Couch, Charles Young, Stacey Donovan and Nancy Evans.

He also reported observance of holidays for the city. The city will observe Thanksgiving on Thursday, November 26th and Friday November 27th. Christmas holidays will be Thursday, December 24th and Friday, December 25th. New Years Day holiday will be observed Friday, January 1st. Alderman Huling made the motion to accept the Mayor's recommendation on the holiday schedule. Motion was seconded by Alderman Jobs. Motion was put to a roll call vote and passed unanimously.

COMMITTEE REPORTS:

INSURANCE COMMITTEE

Alderman Jobs reported that the insurance committee met and reviewed the city's health insurance plans. It is the Committee's recommendation that we go with the plan proposed by Aetna. Alderman Jobs made the motion to accept the committee's recommendation to go with Aetna Insurance for the city's insurance coverage. Motion was seconded by Alderman Brooks. Motion was put to a roll call vote and passed unanimously.

PARKS COMMITTEE

Alderman Guy called a Parks meeting for Friday morning at 7:30 a.m.

CITY ATTORNEY'S LEGAL UPDATE

Mark Sorrell, City Attorney, reported on an invoice from DeSoto County for Penical for a fly over. Penical never produced the product. Alderman Guy made the motion to deny the claim as recommended by Mayor Davis. Motion was seconded by Alderman Brooks. Motion was put to a roll call vote and passed unanimously.

OLD BUSINESS:

Alderman Jobs asked to meet with Ray Tarrance, Public Works Director, regarding Rosebury Subdivision.

PROGRESS REPORTS:

No Progress Reports

CLAIMS DOCKET

A motion was made by Alderman Jobs to approve the Claims Docket of November 03, 2009 including demand checks and payroll in the amount of \$1,655,545.42. Excluding voucher numbers:

133451, 133492, 133493, 133548, 133551, 133552, 133553, 133554, 133555, 133556, 133564, 133567, 133570, 133571, 133580, 133581, 133584, 133640, 133690, 133691, 133693, 133694, 133696, 133793, 133803, 133830, 133842, 133859, 133861, 133877, 133878, 133896, 133939, 133949, 134000, 134007, 134054, 134144, 134150, 134162, 134163, 134197, 134224, 134232, 134243, 134244, 134245, 134246, 134258, 134274, 134288, 134291

Motion seconded by Alderman Guy. Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Guy	Yea
Alderman Cady	Yea
Alderman Hale	Yea
Alderman Payne	Absent
Alderman Brooks	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 Guy to adjourn. Motion seconded by Alderman Jobs. Motion was put to a vote and passed unanimously, November 03, 2009 at 6:20 p.m.

Charles G. Davis, Mayor

Sheila Heath, City Clerk