

**MINUTES OF THE REGULAR MEETING
OF DECEMBER 01, 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 1ST day of December, 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
George Payne	Alderman, Ward 3
William Brooks	Alderman, Ward 4
Ricky Jobes	Alderman, Ward 5
Randall Huling	Alderman, Ward 6

Alderman Guy was present via-telecommunication. Also present were Chris Wilson, City Administrator, Sheila Heath, City Clerk, Whitney Choat, City Planner and Bradley Wallace, Director of Operations. 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 Alderman Payne, a motion was made by Alderman Cady to approve the minutes of November 17, 2009 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Huling. Motion passed unanimously.

CITIZEN'S AGENDA

There was no one for the Citizen's agenda

PLANNING AGENDA

Item #1- Application by Carlson Consulting for subdivision approval to further subdivide the Driver Commercial Subdivision on the south side of Goodman Road, west of Elmore Road. Ms Choat reported that they are cutting lot five out of the subdivision and this was approved, unanimously, by the Planning Commission. After a short discussion, Alderman Huling made the motion to approve Item #1 as presented. Motion was seconded by Alderman Guy. Motion was put to a roll call vote and passed unanimously.

MAYOR'S REPORT

Mayor reported that Judge Lynchard approved our annexation of the 320 acres north of Starlanding, west of Highway 51. He stated that this closes the gap to the south side of Starlanding. The effective date will be December 01, 2011. He needed a motion that this area would go into Ward 4. Alderman Cady made the motion to amend the redistricting plan to add that territory to

Ward 4. Motion was seconded by Alderman Huling. Motion was put to a roll call vote and passed unanimously.

Next, Mayor Davis reported on a meeting with the Council of Governments. He stated that we need to enter into an agreement for redistricting. All the cities and counties need to hire a single consultant to do redistricting once the census numbers are in. There will be only one polling place for voters, whether it be a city election or a county election. He asked that we sign a proposal with Bridge and Watson to enter into a letter of agreement for redistricting for the city and county when the census numbers are done. Alderman Cady made the motion, motion was seconded by Alderman Payne. Motion was put to a roll call vote and passed unanimously.

Next, Mayor reported that we need to select a Grand Marshall for the Christmas Parade on Saturday night. Alderman Guy made the motion that we nominate Mr. Gerald Davis as our Grand Marshall. He stated that Mr. Davis has been in Southaven since the 60's and is one of the original families in Southaven. He has served as the city's engineer as well as serving on the Planning Commission Board. Motion was seconded by Alderman Payne. Motion was put to a roll call vote and passed unanimously.

COMMITTEE REPORTS:

No Committee Reports

CITY ATTORNEY'S LEGAL UPDATE

No Attorney's Report

OLD BUSINESS:

No Old Business

PROGRESS REPORTS:

No Progress Reports

CLAIMS DOCKET

A motion was made by Alderman Jobs to approve the Claims Docket of December 01, 2009 including demand checks and payroll in the amount of \$690,403.45. Excluding voucher numbers:

134986, 135007, 135008, 135097, 135098, 135282, 135320, 135321, 135322, 135325, 135328, 135360, 135393, 135394, 135415, 135433, 135434

Motion seconded by Alderman Huling. 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	Yea
Alderman Brooks	Yea
Alderman Jobs	Yea
Alderman Huling	Yea

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 prospects and City wide personnel . Motion was seconded by Alderman Payne. Motion was put to a vote and passed unanimously.

There being no further business to come before the Mayor and Board of Aldermen, a motion was made by Alderman Brooks adjourn. Motion seconded by Alderman Cady. Motion was put to a vote and passed unanimously, December 1, 2009 at 6:45 p.m.

Charles G. Davis, Mayor

Sheila Heath, City Clerk