

CITY OF SOUTHAVEN

Top of Mississippi

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NOTICE OF SPECIAL CALLED MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI

In accordance with Mississippi Code Annotated §21-3-21, notice is hereby given that a Special Meeting of the Mayor and Board of Aldermen of the City of Southaven shall be held on Wednesday, the 30th day of September, 2020 at 11:00 AM in the Boardroom of Southaven City Hall, located at 8710 Northwest Drive, Southaven, Mississippi.

The subject matters of business (Agenda) to be acted upon at this Special Meeting are as follows, to-wit:

1. Snowden Soccer Fields Change Order
2. UrbanArch Agreement Monument Sign Design

This Special Meeting of the Mayor and Board of Aldermen is hereby called by the Mayor, Darren Musselwhite, on this, the 29th day of September, 2020:

A handwritten signature in cursive script, reading "Darren Musselwhite".

Darren Musselwhite, Mayor

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**MINUTES OF THE SPECIAL CALLED MEETING
OF September 30, 2020
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 a Special Session on the 30th day of September, 2020 at eleven o'clock (11:00) a.m. at City Hall.

Present were:

Kristian Kelly	Alderman, Ward 1
Charlie Hoots	Alderman, Ward 2
George Payne (By Teleconference)	Alderman, Ward 3
Joel Gallagher	Alderman, Ward 4
John David Wheeler	Alderman, Ward 5
Raymond Flores (By Teleconference)	Alderman, Ward 6

Absent were:

William Brooks	Alderman At Large
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Also present were Mayor Musselwhite, Andrea Mullen, City Clerk, and Nick Manley, City Attorney. Approximately ten (10) 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 Hoots.

SNOWDEN SOCCER FIELDS CHANGE ORDER

Dan Cordell, City Consulting Engineer, presented this item to the Board.

Mr. Cordell stated that this is a request for an increase in the contract amount for the soccer fields to Murphy & Sons. This request is for board approval and to authorize Mayor Musselwhite to sign the change order in the amount of \$171,633.53.

The change order increase is for the following:

1. Item 67 - North Bridge Sod (Lump Sum) - Add Pay Item for North Bridge Sod in lieu of Sprigging, North Bridge Bermuda on all Soccer Field Surfaces
(1 Lump Sum @ \$221,878.13)
2. Item 16 - Sprigging, North Bridge Bermuda (Field Surface) (Acre)
- Delete Pay Item due to seasonal limitations
(11.7 Acre @ \$4,294.41 per Acre)

In accordance with Miss. Code 31-7-13(g) and after noting that the change to the sod was being done in a commercially reasonable manner and the change to sod is required due to rain delays and was not be made to circumvent the public purchasing statutes and having grass on the soccer fields is clearly not outside the scope of the project and the contractor was not charging the full amount to the City and the City would receive a better product in the short-term and in order to

ensure that the soccer fields would be ready for play in the Spring of 2021, a motion was made by Alderman Hoots to approve the change order in the amount of \$171,633.53 with Murphy and Sons. Motion was seconded by Alderman Kelly.

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 30th day of September, 2020.

A copy of the change order is attached to these minutes.

URBANARCH AGREEMENT MONUMENT SIGN DESIGN

Mayor Musselwhite stated that the City has a master agreement with UrbanArch to design the monument City entrance signs and this agreement will allow for the re- design of a smaller sign to be placed at the northern entrance of the City on Getwell and Stateline Road. Mayor Musselwhite explained that there is not a good location at that entrance to put the radius sign, so this will need to be a straight sign similar to the one that is on the interstate at Starlanding Road. Since the sign will need to be downsized, it will have to be re-designed and the City will have to enter into another agreement with UrbanArch. This design will be funded from the beautification line. There was some discussion among the Board relating to cost. Mrs. Choat-Cook stated that UrbanArch will have to hire a structural engineer to down size the sign. Mayor Musselwhite expressed that they could question UrbanArch more on the pricing, if they wanted additional information on the cost. Mrs. Choat-Cook stated that the agreement is up to \$7000.00 and Urban Arch did not think that it was going to be that amount, but wanted to put a cap on it, which is normally done on the task orders. Mayor Musselwhite added that with all of the construction that is planned at I-55 and Church Road and the widening of Hwy 51, they have decided to put some of the other signs on hold to wait on future developments and infrastructure changes. Mayor Musselwhite stated that they will use the same design as the one at Getwell and Stateline Road at the eastern entrance of the City on Church Road at the Olive Branch/Southaven entrance. Alderman Gallagher made the motion to approve the agreement with UrbanArch for the monument sign design. Motion was seconded by Alderman Wheeler.

Roll call was as follows:

ALDERMAN	VOTED
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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 30th day of September, 2020.

A copy of the agreement is attached to these minutes.

There being no further business to come before the Board of Aldermen, a motion was made by Alderman Flores to adjourn. Motion was seconded by Alderman Gallagher. Motion was put to a vote and passed unanimously September 30, 2020 at 11:25 p.m.

Darren Musselwhite,
Mayor

Andrea Mullen,
City Clerk
(Seal)

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