

Minutes, City of Southaven, Southaven, Mississippi



MEETING OF THE MAYOR AND BOARD OF ALDERMEN
SOUTHAVEN, MISSISSIPPI
CITY HALL
August 17, 2021
6:00 PM
AGENDA

1. Call To Order
2. Invocation
3. Pledge Of Allegiance
4. Approval of Minutes: August 3, 2021 and Special Meeting August 5, 2021
5. Resolution for NDL Industries, Inc.
6. Resolution for Mayor's Youth Council
7. Contract with Vector Solutions
8. Resolution for Utilities Dept. Surplus
9. Resolution to Clean Private Property
10. Planning Agenda
11. Sarita Drake, House of Grace, Executive Director, Introduction
12. Caroline Barnett to Introduce M.R. Davis Public Library Director, Lori Barnes
13. Mayor's Report
14. Personnel Docket
15. City Attorney's Legal Update
16. Utility Bill Adjustment Docket
17. Claims Docket
18. Executive Session: Land Acquisition for Right-of-Ways; Claims/Litigation against Public Works and Utilities; Economic Development

Items may be added to or omitted from this agenda as needed.

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MINUTES OF THE REGULAR MEETING OF August 17, 2021 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 Regular Meeting on the 17th day of August, 2021 at six o'clock (6:00) p.m. at City Hall.

Present were:

George Payne	Alderman At Large
Kristian Kelly	Alderman, Ward 1
Charlie Hoots	Alderman, Ward 2
William Jerome	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 thirty (30) 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 Hoots to approve the minutes of the Regular Meeting of August 3, 2021 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Payne. Motion was put to a vote and passed unanimously.

Alderman Hoots made the motion to approve the Special Meeting Minutes of August 5, 2021 with any corrections, deletions, or additions necessary. Motion was seconded by Alderman Payne. Motion was put to a vote and passed unanimously.

RESOLUTION FOR NDL INDUSTRIES, INC.

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

Mr. Manley stated that this resolution is for NDL Industries, Inc. Personal and Free Port Tax Warehouse Exemption. NDL Industries has applied for personal property and free port warehouse tax exemptions. These have been reviewed by the Desoto Economic Council and recommended to Desoto County and the City for approval. The personal property tax exemption in the amount of \$631,524.00 is for ten (10) years. 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, GRANTING EXEMPTION FROM PERSONAL PROPERTY AD VALOREM TAXES TO NDL INDUSTRIES (USA), INC. FOR A TEN-YEAR PERIOD PURSUANT TO 27-31-101 ET SEQ., OF THE MISSISSIPPI CODE (1972), AS AMENDED

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WHEREAS, NDL Industries (USA), Inc. ("NDL") located at 8921 Airways Blvd., Ste. 150, Southaven, Mississippi filed with the City of Southaven ("City") for exemption from ad valorem taxation; and

WHEREAS, NDL has produced written verification and documentation to the City as to the authenticity and correctness of its Application in regard to the true value of the prayed for exemption and the completion date of said expanded enterprise; and

WHEREAS, the City Board finds as a fact that the property described in the aforesaid Application constitutes a new enterprise, which was completed on April 20, 2021 and that NDL is entitled to the exemption sought for a period of ten (10) years for personal property in the amount of \$631,524.00 beginning on the 1st day of January, 2022, subject to approval and certification by the Mississippi Department of Revenue.

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

1. Based on NDL new enterprise providing new jobs with an estimated annual payroll of \$400,000.00 the application for ad valorem tax exemption for NDL for ten (10) years for personal property in the amount of \$631,524.00 beginning the 1st day of January, 2022 on the property described in the Application filed by NDL be and the same is hereby approved.
2. That NDL is hereby granted a tax exemption on personal property ad valorem taxes, except school district, parks and library taxes and the State mandated County levies, for personal property in the amount of \$631,524.00 for ten (10) years beginning January 1, 2022.
3. That the Clerk of this Board is hereby directed to spread a copy of this Resolution on the minutes of this Board; and that said Clerk shall forward the original Application and a certified copy of the transcript of this Resolution approving said Application to the Mississippi Department of Revenue for its approval and certification; and, that upon approval of this Application by the Mississippi Department of Revenue and the issuance

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of its certificate of approval, the Board of Alderman shall enter a Final Order on its minutes granting the exemption; and said Clerk shall also forward one (1) certified copy to the Tax Assessor of DeSoto County, Mississippi, and obtain the Certificate of said Tax Assessor stating that the personal property as itemized in the Application has been placed on the appropriate tax roll as "Non-Taxable", except for school district, parks and library taxes and the "mandated levies" for the duration of the exemption period only.

After a full discussion of this matter, Alderman Gallagher moved that the foregoing Resolution be adopted. The motion was seconded by Alderman Flores. Upon the question being put to a vote, Members of the Board of Aldermen voted as follows:

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

RESOLVED AND DONE, this 17th day of August, 2021.

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI, GRANTING FREE PORT WAREHOUSE AD VALOREM TAX EXEMPTION TO NDL INDUSTRIES (USA), INC. AS AUTHORIZED BY SECTION 27-31-51 ET. SEQ., OF THE MISSISSIPPI CODE (1972), AS AMENDED

WHEREAS, NDL Industries (USA), Inc. ("NDL") seeks an exemption from ad valorem taxes at its warehouse operation located at 8921 Airways Blvd, Ste. 150 , Southaven, Mississippi to the fullest extent permitted by statute on all personal property held in the applicant's finished good warehouse and in transit through the State of Mississippi and which either is moving in interstate commerce through or over the territory of the State of Mississippi or is consigned or transferred to Helen's finished goods warehouse for storage in transit to a final destination outside the State of Mississippi; and

WHEREAS, NDL has filed an Application with the City of Southaven ("City") for exemption from free port tax warehouse ad valorem tax exemption; and

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WHEREAS, NDL has produced written verification and documentation to the City Board as to the authenticity and correctness of its Application; and

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

1. That NDL ships personal property to a final destination outside the State of Mississippi during the calendar year.
2. That NDL is qualified to make application for exemption from Freeport Warehouse Ad Valorem Tax.
3. This Mayor and Board of Alderman of the City of Southaven, Mississippi, acknowledge NDL's contribution to the economic development of Southaven and believe that it should exercise its discretionary authority to exempt from all free port taxes to the full extent permitted by statute all personal property held in NDL's free port warehouse and in transit through this State and which either is moving in interstate commerce through or over the territory of the State of Mississippi or is consigned or transferred to NDL's finished goods warehouse for storage in transit to a final destination outside the State of Mississippi as authorized by Section 27-31-51 et seq. of the Mississippi Code (1972) as amended.
4. That the Clerk of this Board is hereby directed to spread a copy of this Resolution on the minutes of this Board; and that said Clerk shall forward the original Application and a certified copy of the transcript of this Resolution approving said Application to the Tax Assessor of DeSoto County, Mississippi.

After a full discussion of this matter, ALDERMAN Gallagher moved that the foregoing Resolution be adopted. The motion was seconded by ALDERMAN Flores. Upon the question being put to a vote, Members of the Board of Aldermen voted as follows:

ALDERMAN	VOTED
Alderman George Payne	YES
Alderman Kristian Kelly	YES
Alderman Charlie Hoots	YES
Alderman William Jerome	YES

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Alderman Joel Gallagher	YES
Alderman John David Wheeler	YES
Alderman Raymond Flores	YES

RESOLVED AND DONE, this 17th day of August, 2021.

A copy of the application is attached and incorporated into these minutes.

RESOLUTION FOR MAYOR'S YOUTH COUNCIL

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

Mr. Manley stated that in accordance with Miss. Code Sections 17-3-1 and 17-3-3, this Resolution will authorize the expenditures for the Mayor's Youth Council for the various students and sponsors who participate in the program. 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 FOR USE OF FUNDS FOR MAYOR'S YOUTH COUNCIL

WHEREAS, the City of Southaven ("City") pursuant to Mississippi Code Sections 17-3-1 and 17-3-3 desires to set aside, appropriate and expend moneys for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources the City; and

WHEREAS, sponsoring the Mayor's Youth Council provides students within the City the opportunity to learn about local and state government along with being involved in the political process, which in the judgment of the City Board will be helpful toward advancing the moral, financial and other interests of the City; and

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

SECTION 1. Pursuant to authority in Mississippi Code Sections 17-3-1 and 17-3-3, the Governing Body of the City hereby authorizes the City to utilize funds in an amount not to exceed one (1) mil of the City's valuation for the Mayor's Youth Council.

SECTION 2. On behalf of the City, the Mayor or his designee is authorized to take all actions to effectuate the intent of this Resolution.

Following the reading of the foregoing resolution, Alderman Gallagher made the motion to adopt the Resolution and Alderman Flores seconded the motion for its adoption. The Mayor put the question to a roll call vote and the result was as follows:

Alderman William Jerome	voted: YES
Alderman Kristian Kelly	voted: YES
Alderman Charlie Hoots	voted: YES
Alderman George Payne	voted: YES
Alderman Joel Gallagher	voted: YES
Alderman John Wheeler	voted: YES
Alderman Raymond Flores	voted: YES

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RESOLVED AND DONE, this 17th day of August, 2021.

CITY OF SOUTHAVEN, MISSISSIPPI BY

CONTRACT WITH VECTOR SOLUTIONS

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

Mr. Manley stated that this contract in the amount of \$14,435.00 between the SFD and Vector Solutions is for training and personnel management, which includes software that is ancillary to the service needed. The contract is recommended by Chief Scallions. Alderman Payne made the motion to authorize Chief Scallions to sign the contract with Vector Solutions. Motion was seconded by Alderman Wheeler.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Jerome	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 17th day of August, 2021.

A copy of the contract is attached and incorporated into these minutes.

RESOLUTION FOR UTILITIES DEPARTMENT SURPLUS

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

Mr. Manley stated that this resolution will surplus those vehicles in utility department. 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 DECLARING SURPLUS PROPERTY

WHEREAS, the City of Southaven Utility Department ("City") is presently in possession of a vehicles and equipment attached hereto as Exhibit A, which is not useful or cost effective due to the storage and maintenance costs; and

WHEREAS, pursuant to Mississippi Code 17-25-25, it has been recommended to the Mayor and Board of Aldermen that the

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property set forth in Exhibit A be declared as surplus and sold and/or disposed of as appropriate and in accordance with Mississippi Code 17-25-25, and removed from the fixed assets inventory; and

WHEREAS, the Mayor and Board of Aldermen are desirous of disposing of the surplus property in Exhibit A and amending, its fixed assets inventory pursuant to State guidelines; and

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

1. The property be hereby declared as surplus property as the property is not useful or cost effective due to the storage and maintenance costs and has no value to the City.
2. The City Clerk, or her designee, is hereby authorized and directed to follow Mississippi Code 17-25-25 for the disposition of the property.

Motion was made by Alderman Payne and seconded by Alderman Kelly, for the adoption of the above and foregoing Resolution, and the question being put to a roll call vote, the result was as follows:

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

RESOLVED AND DONE, this 17th day of August, 2021.

A list of surplus items is attached and fully incorporated into these minutes.

RESOLUTION TO CLEAN PRIVATE PROPERTY

Mayor Musselwhite introduced the cleaning of property and asked if there were any comments from the Board and there were none. Mayor Musselwhite then asked for any comments from the public and there were none. The Board then considered the following resolution to clean private property:

RESOLUTION GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY

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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:

935 Rutland PL
5724 KAYLA DR.
Parcel # 2075210000000102
Parcel # 2075210000000103

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, August 17, 2021, by United States mail and by posting said notice, 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, August 17, 2021, 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:

935 Rutland PL
5724 KAYLA DR.
Parcel # 2075210000000102
Parcel # 2075210000000103

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 Payne and seconded by Alderman Flores. The Resolution was then put to a roll call vote and the results were as follows, to-wit:

ALDERMAN

VOTED

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

The Resolution, having received a majority vote of all Aldermen present, was declared adopted on this, the 17th day of August, 2021.

CITY OF SOUTHAVEN, MISSISSIPPI BY

PLANNING AGENDA

No Planning Agenda

SARITA DRAKE, HOUSE OF GRACE, EXECUTIVE DIRECTOR, INTRODUCTION

Ms. Drake introduced herself as the new Executive Director of the House of Grace to the Mayor and Board of Alderman. Ms. Drake thanked the Board for all of their past support and asked for continued donations in order to provide support to abused women and their children. The Mayor and Board thanked Ms. Drake for coming forward.

CAROLINE BARNETT TO INTRODUCE M.R. DAVIS PUBLIC LIBRARY DIRECTOR, LORI BARNES

Ms. Barnett gave an update to the Board on the successful year they were able to provide during COVID-19. Ms. Barnett explained that they offered many virtual opportunities and curb side service to the public. Ms. Barnett introduced Lori Barnes as the new Library Director. Ms. Barnes expressed appreciation to the Board for their support that enabled them to continue to serve the community and asked for their continued support of \$300,000 for the FY22 Budget. The Mayor and Board thanked Ms. Barnett and Ms. Barnes for coming forward.

MAYOR'S REPORT

Group Health Insurance

Mayor Musselwhite stated that the City has faced some challenges over the years with our group health insurance policy. There have been severe loss ratios in the past that have affected our ability in the marketplace to reduce rates. Each year, they have gone to the market to try to get the best rate for the tax payers and employees with their dependent care coverage.

Loss Ratios over the past five (5) years:

2017	97.8%
2018	130.1%
2019	170.3%

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2020 56.42%

2021 39.79%

Mayor Musselwhite reported that the good news is we are in a situation due to some changes that have been made to be able to use loss ratios as leverage with our current carrier. Mayor Musselwhite stated that our current carrier wants to renew our policy and has agreed to reduce premiums by 15% which will be over a \$400,000 savings for the City.

Ward 5 Polling Location

Mayor Musselwhite reported to the Board that the Ward 5 polling location has been officially moved from Fire Station #4 at Getwell Road and May Boulevard to the Bank Plus Parks building at 3335 Pine Tar Alley.

Citizen Requests

Mayor Musselwhite stated that although he receives compliments on the work they have done in the City, there are still some things that citizens are requesting. Mayor Musselwhite stated that as a result they will be re-opening the Farmer's Market at Highway 51 and Main Street and will start a new program with Summer Movies at Saucier Park. Mayor Musselwhite stated that they will continue to do more to add quality of live in the City.

Lander's Center Roads

Mayor Musselwhite stated that Pepperchase, Turman, and Venture Road were all built to serve a county facility and many things have changed with industrial traffic as the roads were not built for trucks. Mayor Musselwhite reported that this is a \$1.3 million problem and with three government entities, he felt that the cost should be split three ways. Desoto County voted in favor of paying a third of the cost and Mayor Musselwhite stated that he would attend a CVB Board Meeting to explain the situation to their board. Mayor Musselwhite proposed two options for the City's portion of \$433,333.33:

1. Pay from the budgeted street improvements line
2. Consider a budget amendment to utilize \$433,333.33 out of excess surplus to free up the street improvement budget to pave more critical streets in 2022 instead of 2023

There was some discussion among the Board and Alderman Hoots made the motion to authorize funding the improvements out of excess surplus. Motion failed for lack of a second. Mayor Musselwhite stated that he did not need a decision made at this meeting, but will be coming back to them in the near future. The Board agreed to consider the options.

PERSONNEL DOCKET

Personnel

Docket

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New Hires	Department	Position Title	Start Date	Rate of Pay
Brian Kerwin **	Police	Police Office 2	TBD	\$21.89
Harold Rogers III **	Police	Police Office 4	TBD	\$23.96
Eric Sutton **	Police	Police Office 4	TBD	\$23.96

*pending 1 pre-emp screening
 ** pending 2 pre-emp screenings

Stipends	Type of Stipend	Effective Date	Yearly Amount
<i>Police</i>			
Hunter S. Chism	SWAT	8/16/2021	\$600.00
<i>Fire</i>			
Cody Edwards	EMT	7/28/2021	\$600.00
Cody Garrett	EMT	6/4/2021	\$600.00

Resignations/Terminations	Department	Current Position Title	Effective Date	Rate of Pay
Jacob Jones	Parks	Laborer I	7/26/2021	\$13.50
Joel Rich	Police	Police Office 4	8/17/2021	\$23.96

Parks Tournaments

New Hires	Position Title	Start Date	Rate of Pay
Addison Bentley	Concessions	8/17/2021	\$7.25

Pay Adjustments	Previous Classification	New Classification	Effective Date	Proposed Rate of Pay
David Cansler	Concessions	Concessions Supervisor	8/18/2021	\$8.00
Kennedy Holliday	Concessions	Concessions Supervisor	8/18/2021	\$8.00
Jasmine Stiff	Concessions	Concessions Supervisor	8/18/2021	\$8.00

Resignations/Terminations	Current Position Title	Effective Date	Rate of Pay
Maiya Gordon	Concessions	8/18/2021	7.25
Keilee Lavoie	Concessions	8/18/2021	7.25
Robert Parker	Concessions	8/18/2021	7.25
Haley Ferrell	Concessions	8/18/2021	7.25

Alderman Payne made the motion to approve the Personnel Docket of August 17, 2021 as presented to this Board. Motion was seconded by Alderman Kelly.

Roll call was as follows:

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ALDERMAN	VOTED
Alderman Jerome	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 17th day of August, 2021.

CITY ATTORNEY'S LEGAL UPDATE

Water Company of American Contractual Obligations

Mr. Manley stated that at the last meeting Ray Humphrey made the recommendation to terminate the contract with Water Company of America as they did not find many instances of under charges and having to provide access to Munis and customer databases. Mr. Manley stated that although the contract was cancelled, the City still has obligations for the next 36 months for those payments that they helped the City save money on. Alderman Kelly made the motion to authorize Ray Humphrey to work with WCA to ensure payments are made for the services received by the City as set forth in the contract for the next 36 months. Motion was seconded by Alderman Gallagher.

Roll call was as follows:

ALDERMAN	VOTED
Alderman Jerome	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 17th day of August, 2021.

Geotechnology Agreement

Mr. Manley stated that this contract, in the amount of \$11,300.00, is with Geotechnology to do the necessary soil boring and testing report for the design of the amphitheater improvements. Urban Arch recommends this service to test the areas where the proposed additional structures will be located as the amphitheater was built with fill material and there has been some settlement issues over the years. Alderman Flores made the motion to approve the contract with Geotechnology. Motion was seconded by Alderman Wheeler.

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Roll call was as follows:

ALDERMAN	VOTED
Alderman Jerome	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 17th day of August, 2021.

A copy of the contract is attached and fully incorporated into these minutes.

UTILITY BILL ADJUSTMENT DOCKET

UTILITY BILL LEAK ADJUSTMENT DOCKET 08/17/21

The addresses below experienced unforeseen circumstances in their utilities for which no benefit was received.

NAME	HOUS E #	STREET	ADJUSTED AMOUNT	REASON FOR LEAK ADJUSTMENT
MICHAEL JOHNSON	8217	PINEBROOK DRIVE	(161.09)	TOILET LEAK
CA'LYSIA FRANKLIN	8609	BONFIRE DRIVE	(458.72)	TOILET LEAK
LAQUIA H DAVIS	1410	ASHLEY CV	(76.57)	POOL ADJUSTMENT
RICHARD & ANNA MATTESON	1625	BAPTIST RD	(216.90)	LEAK ON SERVICE LINE
ANTHONY BLACK	5455	LIME TREE DRIVE	(107.36)	LEAK UNDER SLAB
MICHAEL EDGETT	8358	BOONEVILLE DRIVE	(73.20)	SHARK BITE BROKE APART
RODNEY/LISA PENDERGRASS	1840	WINDY LANE	(39.52)	POOL ADJUSTMENT
MARCUS TUGGLE	8153	MARY PAYTON	(14.82)	POOL ADJUSTMENT
STEVE KEENUM	8376	CHESTERFIELD	(19.76)	POOL ADJUSTMENT
HANCOCK EMBER	3804	BONNER DR	(27.40)	POOL ADJUSTMENT
DONNA WHITTED	3466	BOP BLVD	(107.36)	TOILET LEAK
MARGEAX MATHIS	344	MILLBRIDGE PL	(39.52)	POOL ADJUSTMENT
EDDIE SMITH	8694	BUNKER HILL	(165.92)	LEAK ADJUSTMENT
JENNINGS LYDIA C	3703	EAST POINTE DR	(88.92)	POOL ADJUSTMENT

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BRIAN WATTS	7667	IRIS CV	(17.29)	POOL ADJUSTMENT
BRIAN WATTS	7667	IRIS CV	(73.20)	TOILET LEAK
LATRICE FLEMING	1439	MAIN STREET	(97.60)	LEAK IN THE BATH TUB
TERESA DANIELS	5636	STEFFANI DRIVE	(73.20)	TOILET LEAK
KELLEY CAIN	8199	SOUTHAVEN CIR W	(107.36)	TOILET LEAK
KEVIN FITZGERALD	930	CHARTER OAK DRIVE	(82.96)	LEAK UNDER SLAB
CHANDRA CAPITAL	9070	MILLBRANCH	(5351.03)	TOILET & SINK LEAK
KIM DAVIS	2380	KHUSHBOO CV	(234.24)	TOILET LEAK
RICHARD REEVES	4602	DESOTO RD WEST	(200.03)	TOILET LEAK
KENNETH ROGERS	4170	PINEHURST BLVD	(150.67)	POOL ADJUSTMENT
JAMES PIERCE	1598	HEADIN LANE	(48.80)	LEAK IN POOL
FLOYD CHRESTMAN	8357	ESSEX CV	(195.20)	TOILET LEAK
BAXTER BAILEY	6858	SWINNEA BLDG 4	(178.37)	TOILET LEAK
YOLANDA CARPENTER	8920	BENT GRASS LOOP EAST	(43.92)	TOILET LEAK
CHANDLER JEFFREY	8693	DONNA DR	(41.99)	POOL ADJUSTMENT
FORRTINO CANDACE	1720	NOTTINGHAM	(116.09)	POOL ADJUSTMENT
ASHLEY CHAVEZ	1300	RICHLAND DR	(37.05)	POOL ADJUSTMENT
STEVE ENGLISH	9022	BELMONT	(32.11)	POOL ADJUSTMENT
CHARLES MICHAEL	8661	GREENBROOK PKWY	(14.82)	POOL ADJUSTMENT
MATT DELLINGER	953	MILLCREEK PLACE	(102.48)	TOILET LEAK
NOVOA LACEY	300	RED PLUM CV	(32.11)	POOL ADJUSTMENT
TURNER KEVIN D	8235	FAIRFAX COVE	(88.92)	POOL ADJUSTMENT
LINDA GRIFFIN - RENTAL	8561	WOODBINE	(32.11)	POOL ADJUSTMENT
HOYT AUDREY	5775	PLUM TREE	(39.52)	POOL ADJUSTMENT
BRASHER BARBARA	8024	CANTERBURY	(101.27)	POOL ADJUSTMENT
JEFF MARTIN	5080	WINDY RIDGE	(264.72)	TOILET LEAK
HALLIE HASTINGS	3126	CENTRAL PKWY	(131.76)	TOILET LEAK
		TOTAL	(9485.88)	

A motion was made by Alderman Payne to approve the Utility Bill Adjustment Docket of August 17, 2021 in the amount of \$9,485.88. Motion was seconded by Alderman Kelly.

Roll call was as follows:

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ALDERMAN	VOTED
Alderman Jerome	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 17th day of August, 2021.

CLAIMS DOCKET

A motion was made by Alderman Payne to approve the Claims Docket of August 17, 2021 in the amount of \$1,625,028.54. Motion was seconded by Alderman Flores.

Excluding voucher numbers:

364763, 364766, 364819, 364829, 364974, 365071, 365083, 365093, 365232, 365240, 365265, 365273, 365294, 365305, 365327

Roll call was as follows:

ALDERMAN	VOTED
Alderman Jerome	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 and approved for payment on the 3rd day of August, 2021.

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 Wheeler. Motion was put to a vote and passed unanimously August 17, 2021 at 7:50p.m.

Darren Musselwhite,
Mayor

Minutes, City of Southaven, Southaven, Mississippi

Andrea Mullen,
City Clerk
(Seal)

All exhibits and attachments are electronically filed in the City Clerk's Office.