

**MINUTES OF THE REGULAR MEETING
OF JANUARY 15, 2008
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 15th day of January, 2008, at six o'clock (6:00) p.m. at City Hall.

Present were:

Lorine Cady	Chairman
James Stark	Alderman, Ward 2
James Loftis	Alderman, Ward 3
Paul Ollar	Alderman, Ward 4
Ricky Jobes	Alderman, Ward 5
Randall Huling	Alderman, Ward 6

Absent were Charles G. Davis, Mayor and Greg Guy, Alderman, at Large. Also present were Chris Wilson, City Administrator, Mark Sorrell, City Attorney, Glenda Smallwood, City Clerk, Whitney Choat, City Planner, and Bradley Wallace, Director of Operations. Approximately fifteen (15) other people were present.

Chairman Cady called the meeting to order. Alderman Jim Loftis opened the meeting with prayer. Following the Pledge of Allegiance led by Bradley Wallace, a motion was made by Alderman Jobes to approve the minutes of the regular meeting of January 2, 2008 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark. Motion passed unanimously with Alderman Guy being absent. Alderman Huling abstained.

PLANNING

The Planning Agenda was presented to the Board by Whitney Choat, City Planner.

Item #1. Amendments to the Development Guideline Manual Section 13-6(b);Sec.13-6(e); and Sec. 13-6(i).

Ms. Choat reported these are amendments to our sign regulations. She reported we have had situations where people want to utilize their signage of the front of their buildings for what they are selling and not for the name of the company. The first amendment allows for the name on the sign to agree with the business license.

She reported on the double faced V regular and political signs. They are not allowed.

No political signs on utility pole, traffic signs, street name signs, fences, sidewalks, subdivision entrance areas, schools or parks.

She reported that feather banner, or flutter flags also known as dancing men have been prohibited. Signs attached to the bed of a truck or trailer be prohibited. If the work on the signage has not been done in

six months or varies from what has been approved either at this board level or through sign permitting in the office; the permits can be revoked. They will have to reapply and come in front of this board and explain why they did not go verbatim with what they submitted. The fines will be added at that point.

A motion was made by Alderman Jobses to approve item #1 as presented. Motion seconded by Alderman Loftis. Motion passed unanimously with Alderman Guy being absent.

Item #2 Application by Kim Kreunen for subdivision approval for Lakes of Nicholas Sec. J on the north side of Star Landing, west of Getwell Road. She reported it encompasses 8.39 acres of property. She reported it does allow for R-8, 8000 sq ft lots. This is part of the original PUD. It also allows for minimum heated sq footage of 1600 sq ft on the houses. It also encompasses a 6.47 acre common open space to be associated with this phase of the subdivision. We have requested they put the general note on the plats and the maintenance will be maintained by the property owner's association. It is in complete compliance. A motion was made by Alderman Huling to approve item #2 as presented and approved by the Planning Commission. Motion passed unanimously with Alderman Guy being absent.

CITY ATTORNEY'S LEGAL UPDATE

Mark Sorrell, City Attorney had no new update.

PROGRESS REPORTS

Alderman Jobses reported the new signs for the entrance of Greenbrook are up and finished and look good. He reported Alderman Ollar and the Greenbrook Association worked on that for a long time.

CLAIMS DOCKET

A motion was made by Alderman Stark to approve the Claim Docket on this date, January 2, 2008 including demand checks and payroll with the exception of claim # 94168 through 94207, 94237, 94244 through 94247, 94249, 94256, 94269 through 94282, 94307 through 94312, 94346, 94349, 94354, 94357, 94360, 94369, 94419, 94421, 94423, 94424, 94425, 94430 through 94434, 94439, 94450, 94511, 94516, 94576, 94579, 94585 through 94590, 94593, 94594, 94596 through 94599, 94613, 94677, 94678, 94683, and 94731. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobses	Yea
Alderman Huling	Yea

Next, there being no more business to come before the Mayor and Board of Aldermen, a motion was made by Alderman Loftis to adjourn. Motion seconded by Alderman Stark. Motion passed unanimously. Time 6:15 on January 15, 2008.

Lorine Cady, Mayor Pro-Tempore

Glenda Smallwood, City Clerk