

**MINUTES OF THE SPECIAL MEETING
OF FEBRUARY 6, 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 Special Session on the 6th day of February, 2008, at six o'clock (6:00) p.m. at City Hall. Notices of said meeting were sent pursuant to MS Code Section 21-3-21.

Present were:

Charles G. Davis	Mayor
Greg Guy	Alderman, at Large
Lorine Cady	Alderman, Ward 1
James Stark	Alderman, Ward 2
James Loftis	Alderman, Ward 3
Paul Ollar	Alderman, Ward 4
Ricky Jobes	Alderman, Ward 5

Absent was Randall Huling, Alderman, Ward 6. 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.

Mayor Davis called the meeting to order. Alderman Jim Loftis opened the meeting with prayer. Following the Pledge of Allegiance led by Alderman Guy, a motion was made by Alderman Cady to approve the minutes of the regular meeting of January 16, 2008 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark . Motion passed unanimously with Alderman Guy abstaining.

ACCEPTANCE OF BIDS

**SNOWDEN GROVE GROUNDWATER SUPPLY WELL
A motion was a made by Alderman Cady to accept the bid of Donald Smith Company, Inc. as the lowest and best in the amount of \$351,397.00 as recommended by Chris Hadaway, Utility Director. Motion seconded by Alderman Stark. Motion passed unanimously with Alderman Huling being absent.**

**HVAC PREVENTATIVE MAINTENANCE & SERVICES-
FACILITY GROUP**

A PACKAGE- A motion was made by Alderman Cady to accept the recommendation of Bradley Wallace, Director of Operation and award the bid for Package A to Brown Refrigeration as the lowest and best bid. Motion seconded by Alderman Jobs. Motion passed unanimously with Alderman Huling being absent.

GROUP

B PACKAGE- A motion was made by Alderman Cady to accept the recommendation of Bradley Wallace, Operations Director and award the bid for Package B to Eldridge Services as the lowest and best bid. Motion seconded by Alderman Jobs. Motion passed unanimously with Alderman Huling being absent.

GROUP

C PACKAGE- A motion was made by Alderman Cady to accept the recommendation of Bradley Wallace, Operations Director and award the bid for Package C to Danny McCammon as the lowest and best bid. Motion seconded by Alderman Jobs. Motion passed unanimously with Alderman Huling being absent.

EMERGENCY PURCHASE: Whitworth Water Plant Repair in the amount of \$23,684.00. Mayor Davis reported it is below the bid amount but requires two quotes. He reported this emergency needs to be entered into and made a part of these minutes. A motion was made by Alderman Stark to enter the emergency purchase for the Whitworth Water Plant repair into the minutes. Motion seconded by Alderman Loftis. Motion passed unanimously with Alderman Huling being absent.

RESOLUTIONS

IRON MOUNTAIN

**A motion was made by Alderman Guy to adopt
RESOLUTION OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF SOUTHAVEN,
MISSISSIPPI, GRANTING EXEMPTION FROM AD
VALOREM TAXES FOR A TEN YEAR PERIOD TO IRON
MOUNTAIN, INC., AS AUTHORIZED BY SECTION 27-31-
101 ET SEQ., OF THE MISSISSIPPI CODE (1972), AS**

AMENDED. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously with Alderman Huling being absent.

Roll call was as follows:

Alderman Guy	Yea
Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobes	Yea
Alderman Huling	Absent

A copy of aforesaid Resolution is hereby attached to and made a part of these minutes.

KUEHNE + NAGEL

A motion was made by Alderman Guy to adopt RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI FINALLY GRANTING KUEHNE + NAGEL, EXEMPTION FROM AD VALOREM TAXATION. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously with Alderman Huling being absent.

Roll call was as follows:

Alderman Guy	Yea
Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobes	Yea
Alderman Huling	Absent

A copy of aforesaid Resolution is hereby attached to and made a part of these minutes.

NU HORIZON

A motion was made by Alderman Guy to adopt RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI FINALLY GRANTING NU HORIZONS ELECTRONICS, EXEMPTION FROM AD VALOREM

TAXATION. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously with Alderman Huling being absent.

Roll call was as follows:

Alderman Guy	Yea
Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobs	Yea
Alderman Huling	Absent

A copy of aforesaid Resolution is hereby attached to and made a part of these minutes.

WAREHOUSE 86, LLC

A motion was made by Alderman Guy to adopt RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI FINALLY GRANTING WAREHOUSE 86, LLC, EXEMPTION FROM AD VALOREM TAXATION.

Roll call was as follows:

Alderman Guy	Yea
Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobs	Yea
Alderman Huling	Absent

A copy of aforesaid Resolution is hereby attached to and made a part of these minutes.

Mayor Davis reported we will do legal research on down time for businesses with storm damage and look into extending the time on tax exemption upon completion and reconstruction of their new buildings.

PLANNING

Whitney Choat, City Planner presented the Planning Agenda to the Mayor and Board of Aldermen.

Item #1 Application by Butler Properties for subdivision approval for 7.63 acres of property on the south side of Stateline Road, west of Swinnea Road. Ms. Choat reported they have been requested to have an ingress/egress on the Swinnea Road side to eliminate the need for another curb cut on Stateline Road. It was unanimously approved by the Planning Commission. A motion was made by Alderman Jobs to approve item #1 as recommended by the Planning Commission. Motion seconded by Alderman Guy. Following discussion motion passed unanimously with Alderman Huling being absent.

MAYOR'S REPORT

Mayor Davis reported he declared a State of Emergency at 5:45 p.m. on February 5, 2008. A motion was made by Alderman Cady to accept the Declaration of Emergency and to make it part of these minutes. Motion seconded by Alderman Guy. Motion passed unanimously with Alderman Huling being absent.

Mayor Davis reported there is some damage to roofs and windows basically in Carriage Hills South and the Alleghany Cove area. The debris had been removed from the trees. Tarps were put on roofs last night where there was exposed wood. One house had a tree to go through. That house was secured last night. The City helped get the tree out of the way. That area should be cleaned up totally by tomorrow. Stateline to Airways should be opened by tomorrow and people will be able to get back in to some of their businesses. There are some people who could not get in at all today, because our Police have had that area secured to keep out looters, etc. There is also danger with live wires and lines being down. Power is being restored in phases in the Airways Industrial Park. The traffic lights at Northwest and Stateline, and at the interstate are being operated by generator. Mayor Davis reported that we are thankful as a City that no one was injured

during this storm and we want to make sure no one is injured after the storm with leaning concrete walls, steel beams, and things of that nature. He reported that the projection is that by tomorrow each individual business should be able to come in with their crews. He reported that this storm was different than the last straight wind storm that came in and caused massive cleanup for a week. Most of this damage has been contained to private property, therefore the City can not go onto that private property unless there is a life threatening issue at hand or a traffic issue. State Farm is setting up a mobile claim center at the Arena for anyone who has State Farm Insurance on their residency.

Mayor Davis thanked every public safety agency in DeSoto County including every City, The Sheriff's Department, the Emergency Disaster Group. He reported we had immediate response. He reported that within minutes those damaged area were tightly secured with Fire and Police personnel. He reported that he appreciates that in time of need all of the Cities and the County came together to help.

CITY ATTORNEY'S LEGAL UPDATE

Mark Sorrell, City Attorney reported there is no new business to come before the Mayor and Board of Aldermen.

CLAIMS DOCKET

A motion was made by Alderman Stark to approve Claims Docket of February 6, 2008 including demand checks, payroll checks and excluding voucher #s 94732 through 94740, 94820 through 97824, 94827 through 94853, 949873, 97883, 94896, 94901, 94931, 94939, 94996, 95072, 95105, 95140, 95208, 95216, 95226, 95306, 95361, 95362, 95368, 95370 through 95374, 95385, 95422, through 95435, 95439, 95519, 95532, 95558, 95568, 95573, 95581, and 95612. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

Alderman Guy	Yea
Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobes	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 Guy to adjourn. Motion seconded by Alderman Cady. Motion passed unanimously. Time 6:15 on February 6, 2008.

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk