

**MINUTES OF THE REGULAR MEETING
OF FEBRUARY 19, 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 19th day of February, 2008, 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
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

Alderman Randall Huling was absent at the beginning of the meeting. 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 twenty-five (25) 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 Jobes, a motion was made by Alderman Cady to approve the minutes of the Special meeting of February 6, 2008 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark. Motion passed unanimously with Alderman Huling being absent.

CITIZEN'S AGENDA

Mr. Danny Phillips requested to come before the Mayor and Board of Aldermen but was not present.

ACCEPTANCE OF BIDS:

SNOWDEN GROVE AMPHITHEATER PUBLIC RESTROOMS

A motion was made by Alderman Jobes to accept the bid of Omega General as the lowest and best bid in the amount of \$539,000.00 upon the recommendation of Mike Mullins, Parks Director. Motion seconded by Alderman Guy. Motion passed unanimously with Alderman Huling being absent.

RESOLUTIONS

Industrial Development International, Inc. (IDI). 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 PERIOD OF TEN (10) YEARS TO INDUSTRIAL DEVELOPMENTS INTERNATIONAL, INC., AS AUTHORIZED BY SECTION 27-31-101 ET SEQ., OF THE MISSISSIPPI CODE (1972), AS AMENDED. Motion seconded by Alderman Cady. 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 Jobses	Yea
Alderman Huling	Absent

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

A motion was made by Alderman Guy to adopt RESOLUTION OF THE MAYOR AND BOARD OF CITY OF SOUTHAVEN, MISSISSIPPI GRANTING EXEMPTION FROM AD VALOREM TAXES. Motion seconded by Alderman Cady. 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 Jobses	Yea
Alderman Huling	Absent

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

PLANNING

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

Item #1. Application by T-Mobile for a conditional use permit to allow a monopole cellular tower on the south of Church Road, just west of future Elmore Road. A motion was made by Alderman Guy to approve

item #1 as recommended by the Planning Commission. Motion seconded by Alderman Cady. Motion passed unanimously with Alderman Huling being absent. Mayor Davis expressed his appreciation to Elmore Baptist Church for their cooperation.

MAYOR'S REPORT

1. Mayor Davis reported there will be a Press Conference here Friday at 3:00 p.m. for the City of Southaven to show our official thanks for everyone who responded during the time our City was hit with the tornado.

2. Mayor Davis reported that March 1st at 10:00 a.m. is the official opening of the new M. R. Davis Library. The Police Department and City Hall will also be open for tours.

Mayor Davis reported

CITY ATTORNEY'S LEGAL UPDATE

Mark Sorrell, City Attorney had no new update.

OLD BUSINESS

Alderman Ollar asked Mayor Davis to update the Board of the status of the Traffic Violation Cameras. He reported that several concerned residents have inquired about this from the financial aspect of how much it will cost to the maintenance, to the ticketing process and to the ownership of the system. Mayor Davis reported the City will not own them. They are on hold because MDOT will not give the permits. He reported there is legislation pending so we will not begin to deal with that issue until after April. He reported there is legislation pending so we will not begin to deal with that issue until after April. There is no cost to the City for the installation. Alderman Ollar asked if the City would pay a fee for the monitoring. Mayor Davis advised that they are reimbursed only for the ticket issued.

Alderman Cady reported there has been some progress on the property in Darlington Cove.

CLAIMS DOCKET

A motion was made by Alderman Stark to approve the Claim Docket on this date, February 19, 2008 including demand checks and payroll with the exception of voucher # 95648, 95930, 96161, 96162, 96174, 96205, through 96210, 96218, 96252, 96259, 96260, 96284, 96289, 96290, 96293, 96305, 96315 through 96330. 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

Alderman Cady reported there has been some progress on the property in Darlington Cove.

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 February 19, 2008.

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk