

**MINUTES OF THE REGULAR MEETING
OF March 4, 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 4th day of March, 2008, at six o'clock (6:00) p.m. at City Hall.

Present were:

Greg Guy	Mayor Pro-Tempore
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 Mayor Charles G. Davis and Alderman Lorine Cady, Ward 1. 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 Pro-Tempore Guy 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 Loftis to approve the minutes of the meeting of February 19, 2008 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Huling. Motion passed unanimously with Alderman Cady being absent.

ACCEPTANCE OF BIDS:

A motion was made by Alderman Stark to accept the recommendation of Ray Tarrance, Public Works Director and award the bid for roadway striping to Riverside Traffic System Inc. as the lowest and best bid and to accept Traf-Mark as the secondary. Motion seconded by Alderman Loftis. Motion passed unanimously with Alderman Cady being absent.

PLANNING

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

Item #1. Application by Wolf River LLC for a revision to lot 4 of the Airways commercial Center Subdivision on the east side of Airways and on the south side of Guthrie Drive. Ms Choat reported there is a very small parcel of property just east of the S/D and they are requesting

that it be split from the existing parcel to create it's own parcel so that it will be buildable for another medical unit. The proposed drawing shows it as 4A and 4B and the thought was that this would cause confusion. It has been revised to be lots 11 and 12 which were the next continuous numbers for that plat. The Planning Commission voted unanimously in favor. A motion was made by Alderman Jobes to approve item #1 as presented and upon the recommendation of the Planning Commission. Motion seconded by Alderman Stark. Following discussion the motion was put to a vote and passed unanimously with Alderman Cady being absent.

MAYOR'S REPORT

There is no Mayor's Report at this time.

CITY ATTORNEY'S LEGAL UPDATE

Mark Sorrell, City Attorney had no new updates at this time.

CLAIMS DOCKET

A motion was made by Alderman Stark to approve the docket of claims for March 4, 2008 including demand checks and payroll. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously with Alderman Cady being absent.

Roll call was as follows:

Alderman Guy	Chairman
Alderman Cady	Absent
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 Loftis to adjourn. Motion seconded by Alderman Huling. Motion passed unanimously. Time 6:20 on March 4, 2008.

Greg Guy, Mayor Pro-Tempore

Glenda Smallwood, City Clerk

