

**MINUTES OF THE REGULAR MEETING
OF March 18, 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 18th day of March, 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

Being all of the officials of the City of Southaven. 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 Guy, a motion was made by Alderman Guy to approve the minutes of the meeting of March 4, 2008 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark. Motion passed unanimously with Alderman Cady abstaining.

ACCEPTANCE OF BIDS:

A motion was made by Alderman Huling to accept the recommendation of Mike Mullins Parks Director and award the bid for 2008 Turf Chemicals to BWI Memphis as the lowest and best bid. Motion seconded by Alderman Guy. Motion passed unanimously.

PROJECT#DECD-0017(34)B

Mayor Davis reported this is the final acceptance of the traffic light on Airways. He reported it is part of a MDA Project that helps close out the files. A motion was made by Alderman Guy to accept Project #DECE-0017(34)B. Motion seconded by Alderman Cady. Motion was put to a vote and passed unanimously.

PLANNING

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

Item #1-Conditional Use Permit Application for a Reader Board at the new Royal Gallery Furniture Store on Airways Blvd. Ms Choat reported they are in compliance. A motion was made by Alderman Ollar to approve item# as presented and upon the recommendation of the Planning Commission. Motion seconded by Alderman Guy. Motion was put to a vote and passed unanimously.

Item#2-Discussion of Revocation of Conditional Use Permit associated with Ultimate Sunshine Car Wash on the northeast corner of Goodman Road and Greenbriar. Ms Choat reported this was approved under a conditional use. She reported there has been documented correspondence between her office and the owners of the car wash concerning the film on the windows and the fact that they need to clean. She reported their response was that the windows are double pane glass and the glass would have to be replaced. She reported they reached an agreement for two panes per month to be replaced. That was in July of 2007. Ms Choat reported that as of today there has been four replaced. She reported the conditional use time will be up in a couple of months therefore she is asking for a revocation and have them possibly come back after they have replaced the windows and after the landscaping is in compliance and have them renew a conditional use permit and go through the application process again. A motion was made by Alderman Huling to accept Item #2 as presented. Motion seconded by Alderman Loftis. Motion was put to a vote and passed unanimously.

MAYOR'S REPORT

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 18, 2008 including demand checks and payroll and excluding voucher #s96840 through 97049, 97053, 97056, 97058 through 97059, 97069, 97099, 97101, 97123 through 97128, 97134, 97172, 97209, 97213, 97230, 97241, 97250, 97266, 97284, 97425, 97428 through 97429, 97443

through 97471, 97478, 97489, 97519, 97568, 97597, 97603, 97615, 97672, 976821 through 977694, 97716 through 97766, 97768 through 97794, 97798 through 97816, 97826, 97831. 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 Jobs	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 Stark to adjourn. Motion seconded by Alderman Loftis. Motion passed unanimously. Time 6:06 p. m. on March 18, 2008.

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk