

**MINUTES OF THE REGULAR MEETING
OF APRIL 1, 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 1st day of April, 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 Cady, a motion was made by Alderman Cady to approve the minutes of the meeting of March , 2008 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Loftis. Motion passed unanimously.

RESOLUTION

A motion was made by Alderman Guy to adopt RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI TO ISSUE GENERAL OBLIGATION BONDS OF THE CITY IN A MAXIMUM PRICIPAL AMOUNT NOT TO EXCEED FOUR MILLION DOLLARS \$4,000,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY FOR THE COST OF PURCHASING LAND, AND FOR PARKS AND PUBLIC PLAYGROUNDS AND FOR IMPROVING AND EQUIPPING AND ADORING THE SAME AND OTHER RECREATIONAL FACILITIES, PURCHASING FIRE FIGHTING EQUIPMENT AND APPRETICE AND PROVIDING HOUSING FOR SAME, PURCHASING LAND THEREFORE AND OTHER RELATED IMPROVEMENTS WITHIN THE CITY. Motion seconded by Alderman Huling. Alderman Ollar asked for an update on Neighborhood Parks. Mayor Davis reported that we have added a

\$200,000 wood structure at Central Park, we have added \$50,000 to \$60,000 in playground equipment to Snowden Grove because there are no neighborhood parks in ward 6. He reported we have spent \$300,000 to \$400,000 in Ward 1. He reported cameras have been installed. Alderman Ollar reported he is concerned that more parks have not been improved and asked if this bond would cover improvements to parks. Mayor Davis reported that none of this bond money will be used on parks. Park improvement is paid as the work is done. Mayor Davis reported that improvements are voted on by the Board of Aldermen and all monies spent is voted on through the Claims Docket. The 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	Yea

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

ACCEPTANCE OF BIDS:
RESCUE TOOLS FOR FIRE DEPT.

A motion was made by Alderman Guy to accept the recommendation of Mike Brackin, Fire Chief and award the bid for the Rescue Tools to Pro-Fire in the amount of \$246,468.98 as the lowest and best bid. Motion seconded by Alderman Cady. Motion passed unanimously.

PLANNING

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

Item #1- Application by Buchalter Company to rezone 15 acres on the southwest corner of Church Road and Getwell Road from Agricultural to Planned Commercial. A motion was made by Alderman Huling to approve item# as presented and upon the recommendation of the Planning Commission. Motion seconded by Alderman Loftis. Motion was put to a vote and passed unanimously.

Item#2- Application by Buchalter Company for subdivision approval of 2.99 acres on the southwest corner of church Road and Getwell Road. 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.

Item #3- Application by buchalter Company for a conditional use permit for a reader board sign on the permanent monument sign located on the southwest corner of Church Road and Getwell Road. A motion was made by Alderman Huling. Motion seconded by Alderman Cady. Motion was put to a vote and passed unanimously.

Item #4- Application by Kim Kreunen for subdivision approval to revise Freeport Industrial Park Subdivision on south side of Stateline Road, west of Tulane Road. A motion was made by Alderman Stark to approve item #4 as submitted and recommended by the Planning Commission. Motion seconded by Alderman Loftis. Motion was put to a vote and passed unanimously.

MAYOR'S REPORT

Mayor Davis expressed his appreciation for all of the calls, concerns, and prayers for his father, Gerald Davis. He reported his father is improving.

COMMITTEE REPORTS

Alderman Cady reported that the Washington Trip was very successful and Alderman Guy represented the City well.

CITY ATTORNEY'S LEGAL UPDATE

Mark Sorrell, City Attorney reported Johnny R. Camp applied for Limousine Service in the City of Southaven. He reported that Mr. Camp has complied with the statutory requirements. Mr. Sorrell submitted a Resolution for approval. A motion was made by Alderman Guy to adopt a RESOLUTION GRANTING THE RIGHT TO OPERATE A MOTOR VEHICLE FOR HIRE SERVICE WITHIN THE CITY OF SOUTHAVEN, MISSISSIPPI TO JOHNNY R. CAMP DBA WALLS LIMOSUINE SERVICE INC. 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 Jobes	Yea
Alderman Huling	Yea

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

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 vouchers #95209 – 95557, 95559 – 97715, 97742, 97767, 97795 -97797, 97817 – 97825, 97827 -97845, 97853, 97890 – 97903, 97984, 97987, 97999 – 98001, 98019, 98043, 98082, 98086, 98152, 98163, 98255, 98257, 98307, 98380, 98382, 98384, 98403, and 98413.

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, Alderman Guy moved for a closed determination on the issue of whether or not to go into executive session for the purpose of discussing an economic development. Hearing no objections, a motion was made by Alderman Guy to go into Executive Session for the purpose of discussing an economic development. Motion seconded by Alderman Motion put to a vote and passed unanimously.

Next, a motion was made by Alderman Huling to approve the Memorandum of Understanding for Ozburn Hessey Logistics. Motion seconded by Alderman Guy. Motion was put to a vote and passed unanimously.

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 Guy. Motion passed unanimously. Time 6:30 p. m. on April 1, 2008.

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk

