

**MINUTES OF THE REGULAR MEETING
OF APRIL 15, 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 (20) 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 Guy to approve the minutes of the meeting of April 1, 2008 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark. Motion passed unanimously.

CITIZEN'S AGENDA

Mr. Alvin Banes came before the Mayor and Board of Aldermen to request a variance for a beauty shop to be located at 1565 Stateline Road. Whitney Choat, City Planner reported that in 2006 the Ordinance was revised to include a saturation clause whereby if there is an existing beauty shop; a new beauty shop can not open up within a one mile radius. Mayor Davis advised Mr. Banes to fill out a conditional use application to be submitted to the Planning Commission. If the Planning Commission denies the conditional use the next step would be for Mr. Banes to come back in front of the Mayor and Board of Aldermen.

RESOLUTION

A motion was made by Alderman Guy to adopt RESOLUTION OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF SOUTHAVEN, MISSISSIPPI HAVING AUTHORIZED

REPRESENTATIVE AND AUTHORIZING THE LOAN APPLICATION FOR DWSIRLF LOAN DWI-H280067-07. 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

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 ALDERMAN OF THE CITY OF SOUTHAVEN, MISSISSIPPI HAVING AUTHORIZED REPRESENTATIVE AND AUTHORIZING THE LOAN APPLICATION FOR DWSIRLF LOAN DWI-H280067-08. 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

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

ASPHALT OVERLAY PROGRAM

Mayor Davis reported that APAC has agreed to extend the contract period for twelve (12) months. A motion was made by Alderman Cady to accept the contract extension from APAC. Motion seconded by Alderman Ollar. Motion was put to a vote and passed unanimously. A copy of the Proposal and Contract is hereby attached to and made a part of these minutes.

SURPLUS EQUIPMENT

Mayor Davis submitted a list of surplus equipment from the Fire Department and one from the Parks Department. A motion was made by Alderman Cady to surplus out the equipment requested by the Fire Department and the Fire Department and to dispose of in accordance with State Law. Motion seconded by Alderman Guy. Motion was put

to a vote and passed unanimously. A list of the surplus equipment 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 Church Road Ventures, LLC for subdivision approval to allow a revision to lot 2 of the civic Center Subdivision on the west side of Pepperchase Drive, south of Church Road. A motion was made by Alderman Ollar to approve item #1 as presented and as recommended by the Planning Commission. Motion was put to a vote and passed unanimously.

Item#2- Application by Mitchell Griffin, Sr. for a conditional use permit to allow a motor vehicle repair shop to be located at 2035 Stateline Road, just west of the railroad. A motion was made by Alderman Stark to approve item #2 conditional use for 120 days with a one year extension and then a four year extension. Motion seconded by Alderman Loftis. Motion was put to a vote and passed unanimously.

Item #3- Application by Bancorp South to allow a reader board on the ground monument sign on the east side of Getwell Road, south of Nail Road. A motion was made by Alderman Cady to approve item #3 as presented and recommended by

MAYOR'S REPORT

Mayor Davis reported that the City of Southaven needs to appoint Neel-Schaffer, Inc., to make a grant application for "FEMA HAZARD MITIGATION GRANT'S PROGRAM". Motion was made by Alderman Stark. Motion seconded by Alderman Loftis. Motion was put to a vote and passed unanimously

Mayor Davis reported we have had request for our volunteer coach's names and phone numbers. He reported that he has not allowed that information to be released because of the numerous calls they would get from vendors. Mayor Davis asked the Board to pass a motion to request an Attorney General's opinion. A motion was made by Alderman Guy to request an Attorney General's opinion on the legalities of the City withholding information on our volunteer coaches. Motion seconded by Alderman Jobs. Motion was put to a vote and passed unanimously.

CITY ATTORNEY'S LEGAL UPDATE

Mark Sorrell, City Attorney had no new update 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 vouchers #98542 – 98546, 98568 – 98575, 98607, 98622, 98629, 98785 – 98786, 98811, 98816 – 98818, 98912, 98920, 98957, 99120, 99146, 99170, 99238, 99245, 99307 – 99322, 99324 – 99326, 99328, 99330 – 99333, 99335, 99337, 99339 – 99340, 99842 – 99344, 99346 – 99353.

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 personnel city wide. Hearing no objections, a motion was made by Alderman Guy to go into Executive Session for the purpose of discussing personnel city wide. Motion seconded by Alderman Motion put to a vote and passed unanimously.

Next, a motion was made by Alderman Huling to give Mayor Davis the authority to negotiate a contract with Scotty Baker who oversees our baseball tournaments. Motion seconded by Alderman Loftis. 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 Cady to adjourn. Motion seconded by Alderman Loftis. Motion passed unanimously. Time 6:45 p. m. on April 15, 2008.

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk

