

**MINUTES OF THE REGULAR MEETING
OF MAY 6, 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 5th day of May, 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. Aldermen Guy, Ollar and Jobes were present by telecommunications. 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 Huling, a motion was made by Alderman Cady to approve the minutes of the meeting of April 15, 2008 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark. Motion passed unanimously.

RESOLUTION

A motion was made by Alderman Huling to adopt RESOLUTION DECLARING THE ABSENCE OF ANY PROTEST AGAINST THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY OF SOUTHAVEN, MISSISSIPPI, IN THE PRINCIPAL AMOUNT NOT TO EXCEED FOUR MILLION DOLLARS(\$4,000,000). 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 Jobses	Yea
Alderman Huling	Yea

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

PURCHASE OF CPAT EQUIPMENT-FIRE DEPT.

Mayor Davis presented a request from Chief Mike Brackin to purchase equipment to train for and conduct the “Candidate Physical Ability test (CPAT)”. A motion was made by Alderman Cady to give permission for the purchase of the CPAT equipment from CPAT Distribution in the amount of \$68,218.74 for the Fire Department as requested by Chief Brackin. Motion seconded by Alderman Huling. Motion passed unanimously.

MAYOR’S REPORT

1. Mayor Davis reported on open spaces at Trinity Lakes. A motion was made by Alderman Loftis to give Mayor Davis the authority to enter into any agreement for the acquisition of lake and any surrounding area for purposes of public park land. Motion seconded by Alderman Cady. Motion was put to a vote and passed unanimously.

2. Mayor Davis reported that Springfest was a success again this year.

3. Next, a motion was made by Alderman Cady to adopt RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT. 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 Jobses	Yea
Alderman Huling	Yea

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

COMMITTEE REPORTS

Alderman Cady expressed her appreciation to Kristi Faulkner for the exceptional job she did with Springfest.

CITY ATTORNEY'S LEGAL UPDATE

Mark Sorrell, City Attorney presented an application by Mr. Craig Walker to operate a taxi service in the City of Southaven. A motion was made by Alderman Huling to adopt RESOLUTION GRANTING THE RIGHT TO OPERATE A MOTOR VEHICLE FOR HIRE SERVICE WITHIN THE CITY OF SOUTHAVEN, MISSISSIPPI, TO CRAIG ALLEN WALKER D/B/A AMERICAN TAXI. 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 voucher #s 99308 through 99323, 99327, 99329, 99334, 99336, 99338, 99341, 99345, 99354, 99414, 99448, 99449, 99551, 99587, 99603 through 99618, 99626, 99653, 99663, 99670, 99695 through 99697, 99729, 99784, 99812, 99818 through 99833, 99839 through 99840, 99849, 99874 through 99875, 99893, 99911, 99918, 99923, 99931, 99936, 99949, 99980, 99982, 99996, 100052, 100135, 100139, 100204, 100222, 100259, 100261, 100263, 100265, 100278, 100289, 100331, 100388, 100393, 100394, 100396, 100407, 100410, 100424, 100472, 100479 through 100483, 100536, 100537,

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

At this time Aldermen Guy, Ollar, and Jobes left the meeting by telecommunication.

Next, a motion was made by Alderman Huling to accept the personnel changes as recommended by the Department of Finance and Administration. Motion seconded by Alderman Loftis. Motion was put to a vote and passed unanimously.

Next, a motion was made by Alderman Huling to authorize Mayor Davis to sign documents and enter into any contract for a new agreement with TVA. Motion seconded by Alderman Cady. 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 May 6, 2008.

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk

