

**MINUTES OF THE REGULAR MEETING
OF MAY 20, 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 20th 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
Randall Huling	Alderman, Ward 6

Being all of the officials of the City of Southaven. Absent was Alderman Jobs, Ward 5. Also present were Chris Wilson, City Administrator, Mark Sorrell, City Attorney, Margaret Still, Deputy 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 May 6, 2008 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark. Motion passed unanimously.

RESOLUTION TO CLEAN PRIVATE PROPERTY

A motion was made by Alderman Guy to adopt RESOLUTION GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY: 322 Sandalwood, 379 Ann Marie Drive, 516 Kackybrook cove, 7779 Davis Pkwy., 1760 Greencliff Drive, 1472 Bennington Drive. Motion seconded by Alderman Cady. Motion was put to a vote and passed unanimously with Alderman Jobs being absent.

Roll call was as follows:

Alderman Guy	Yea
Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobs	Absent
Alderman Huling	Yea

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

BIDS

BASEBALLS

A motion was made by Alderman Guy to accept Smith & Brumley as the lowest and best bid for 120 dozen baseballs in the amount of \$24,780.00 as recommended by Mike Mullins, Parks Director. Motion seconded by Alderman Cady. Motion was put to a vote and passed unanimously with Alderman Jobs being absent.

COURT SERVICES BUILDING RE-ROOF PROJECT

A motion was made by Alderman Cady to accept the bid of Dakota Corporation D/b/a Jessie Bryant Roofing as the lowest and best bid for the re-roof project on the Court Services Building at 8889 Northwest Drive in the amount of \$56,880.00 as recommended by Bradley Wallace, Director of Operations. Motion seconded by Alderman Guy. Motion was put to a vote and passed unanimously with Alderman Jobs being absent.

EMERGENCY PURCHASE

A motion was made by Alderman Guy to enter into the minutes the emergency purchase letter for pipe replacement made at Tchulahoma and Central Parkway completed by M & H Construction for \$50,943.12 which was needed for proper operations. Motion seconded by Alderman Huling. Motion passed unanimously.

PLANNING

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

Item #1: Application by Distinct Healthcare for a conditional use permit to allow a home medical supply establishment to be located on the west side of Airways Blvd. north of Goodman Road addressed as 7535 Airways Blvd. A motion was made by Alderman Loftis to approve item #1 for 1 year plus 4 year automatic extension as recommended by the Planning Commission. Motion seconded by Alderman Huling. Motion passed unanimously with Alderman Jobs being absent.

Item #2: Application by Beautiful Nails for a conditional use permit to allow a nail salon to be located at 8936 Airways Blvd. in the Lakeview Business Center Subdivision. A motion was made by Alderman Guy to approve item #2 with a 1 year plus 4 year automatic extension as recommended by the Planning Commission. Motion seconded by Alderman Loftis. Motion passed unanimously with Alderman Jobs being absent.

Item #3: Application by Mark Johnson for a renewal to an existing conditional use permit for a quick lube and car wash facility on the northeast corner of Greenbriar and Goodman Road addressed as 438 Goodman Road.

Ms. Choat reported they have requested to be given 12 months to comply with the sign regulations. A motion was made by Alderman Huling to approve item #3 with the stipulation that they comply with the sign ordinance. Motion seconded by Alderman Loftis. A motion was made by Alderman Guy to amend the aforesaid motion to read if they meet the stipulations as outlined, the fee for filing for a 4 year conditional use will be waived. Motion seconded by Alderman Cady. The amendment was put to a vote and passed unanimously with Alderman Jobs being absent. The amended motion was put to a vote and passed unanimously with Alderman Jobs being absent.

MAYOR'S REPORT

- 1. Mayor Davis reported he has vetoed the action taken at the last meeting to grant a Motor Vehicle For Hire Service on Tuesday May 6, 2008. He reported there was an issue on residency and after researching the matter he decided to veto the action. No action came before the Mayor to override the veto by the Board of Aldermen. The veto stands.**
- 2. Mayor Davis reported that under the new regulation for the Mississippi Municipal League, the voting is different. There are no longer committees that make decisions. We designate voting delegates. A motion was made by Alderman Stark to appoint Mayor Davis as our voting delegate with Alderman Guy as Mayor Pro-Tempore being the first alternate and Alderman Cady being the second alternate for the Mississippi Municipal League. Motion seconded by Alderman Huling.**
- 3. Mayor Davis congratulated Whitney Choat, City Planner. She passed her AICP; American Institute of Certified Planners.**
- 4. Mayor Davis reported he is working with Department Heads and will evaluate a Telecommuting Policy. He reported that with today's technology and the internet there may be some jobs in the City that may be able to be done from home.**
- 5. Mayor Davis reported it is time to move forward with Fire Station #2. He reported we have a proposal for the land across from Southaven Middle School, next to Greenbrook Baptist church. There is an appraisal on that land for \$395,000. We have negotiated the contract price of \$200,000 which is about 50% of the appraised amount. A motion was made by Alderman Cady to adopt RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN TO AUTHORIZE THE PURCHASE OF LAND FOR FIRE STATION #2. Motion seconded by Alderman Loftis. Motion passed unanimously with Alderman Jobs being absent.**

Roll call was as follows:

Alderman Guy	Yea
Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobses	Absent
Alderman Huling	Yea

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

End of Mayor's Report

COMMITTEE REPORTS

Alderman Guy made a motion to appoint Les Hooper to the At Large position on the Planning Commission which was previously held by Chris Bradley. Motion seconded by Alderman Cady. Motion passed unanimously.

CITY ATTORNEY LEGAL UPDATE

Mark Sorrell, City Attorney reported we are requested to abandon the easement and property located in Rowan Oak Subdivision which is no longer in use. It is a 50 foot wide right of way easement. A motion was Alderman Guy to adopt RESOLUTON OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI GRANTING AUTHORITY TO ABANDON A DEDICATED RIGHT OF WAY. Motion seconded by Alderman Stark. 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	Absent
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 ALDERMEN OF TH E CITY OF SOUTHAVEN, MISSISSIPPI GRANTING AUTHORITY TO ABANDON DEDICATED EASEMENT. Motion seconded by

Alderman Stark. Motion was put to a roll call vote with Alderman Jobs being absent.

Roll call was as follows:

Alderman Guy	Yea
Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobs	Absent
Alderman Huling	Yea

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

PROGRESS REPORTS

Mayor Davis reported we are filing the paperwork to make Getwell Road from Goodman to the State Line five lanes. It should be passed SBEC before the end of summer to help with traffic when school starts back.

Mayor Davis reported we have started the budget process and should have a budget to present no later than the end of June. He reported we are waiting of the County to do a reassessment.

CLAIMS DOCKET

A motion was made by Alderman Stark to approve the docket of claims for May 20, 2008 including demand checks and payroll excluding voucher #s 100594 through 100592, 100593 through 100611, 100639, 100648, 100706, 100849, 101036, 101062, 101068, 101168 through 101172.

Roll call was as follows:

Alderman Guy	Yea
Alderman Cady	Yea
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobs	Absent
Alderman Huling	Yea

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 20, 2008.

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk

