

**MINUTES OF THE REGULAR MEETING
OF JULY 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 15th day of July, 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

Aldermen Cady and Huling were absent at the beginning of the meeting. Also present were Chris Wilson, City Administrator, Mark Sorrell, City Attorney, Glenda Smallwood, City Clerk, Bradley Wallace, Director of Operations. Approximately fifteen (15) 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 July 1, 2008 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark. Motion passed unanimously with Aldermen Cady and Huling being absent.

At this time Alderman Cady joined the meeting.

CITIZEN'S AGENDA

Mayor Davis reported a press release was sent out today recognizing contributions made by city employees to public safety in Southaven. Mayor Davis reported one of those individuals is Lieutenant Jeff Havens hired by the Southaven Fire Department on June 1, 1980 shortly after the City was incorporated. Lieutenant Havens served as a firefighter, driver, and retired May 12, 2008 as a Lieutenant for the department. Mayor Davis reported that Lieutenant Havens is not present tonight but will receive a plaque in appreciation of the 28 years of service. Mayor Davis presented a plaque to Lieutenant Jeff Hale. Lieutenant Hale was hired in 1986 and served as a firefighter, training

officer and Lieutenant. He resigned July 2nd and has accepted the job of Fire Chief in New Albany, MS. Mayor Davis expressed his appreciation for the excellent job Lieutenant Hale has done for Southaven and wished him well in his new endeavor. Lieutenant Hale thanked the Mayor and Board of Aldermen.

Chief Mike Brackin recognized Nick Conner, DeWayne Eddington and Ron Webb as being promoted to Drivers.

Mayor Davis congratulated these firemen and announced the Fire Department has hired several new firefighters—Matt Hitt, Rhett Lashley, Joe Serio, and Davoric Sinclair.

BIDS

SPRINKLER SYSTEM INSTALLED COURT SERVICE BLDG.

A motion was made by Alderman Cady to accept the bid of Fireline Inc. in the amount of \$ 33,400 for the Sprinkler System Installed Court Services Bldg. Motion seconded by Alderman Loftis. Motion passed unanimously with Alderman Huling being absent.

LED SIGNS SNOWDEN PARK-MAY BLVD.

Mayor Davis reported we received two bids and there was a large difference in the money amounts between the first and second bidder. The first bidder did not have a certificate of liability with the State Contractor's Board. They are in the process of obtaining it. He reported his suggestion is to reject both bid and re-bid the project. A motion was made by Alderman Cady to reject both bids for the LED Signs at Snowden and to re-bid this project at another time. Motion seconded by Alderman Stark. Motion passed unanimously with Alderman Huling being absent.

SURPLUS PROPERTY

Parks Department

Mayor Davis reported on a list of items that the Park's Dept. is requesting to surplus. A motion was made by Alderman Guy to surplus the equipment and dispose off according to State Law. Motion seconded by Alderman Stark. Motion passed unanimously with Alderman Huling being absent. List of aforesaid property is hereby attached to and made a part of these minutes.

Police Department

Mayor Davis reported on a request from Lieutenant Wayne Perkins to surplus out four vehicles. A motion was made by Alderman Cady to surplus the vehicles from the Police Department and dispose of in accordance with State Law. Motion seconded by Alderman Guy. Motion passed unanimously with Alderman Huling being absent.

RESOLUTION TO CLEAN PRIVATE PROPERTY

A motion was made by Alderman Guy to adopt RESOLUTION GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY. The property listed is 4158 Dickens Place Drive West, 8373 Whitehead Cove, Lot 95 Section B2 Northcreek Subdivision (common area) Lot 113

Section B2Lot 104 Section B2 Northcreek Subdivision (common area). Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously with Alderman Huling being absent.

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	Absent

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

PLANNING AGENDA

The Planning Agenda was presented by Mayor Davis.

Item#1 Application by Tri State Auto for a conditional use permit to allow a motor vehicle installation facility to be located at 478 Marathon Way in the Marathon Commercial Subdivision. Mayor Davis reported this is aftermarket items to be installed on vehicle. There will be retail in the front. A motion was made by Alderman Cady to approve item #1 on the Planning Agenda. Motion seconded by Alderman Loftis. Motion passed unanimously with Alderman Huling being absent.

Mayor Davis reported that an appointment needs to be made to the Planning Commission. A motion was made by Alderman Stark to appoint Bill Pierce to the Planning Commission. Motion seconded by Alderman Loftis. Motion passed unanimously with Alderman Huling being absent.

MAYOR'S REPORT

1. Mayor Davis reported that we have had some problems with the contract to purchase land to build Fire Station #2 on. That contract is not going to be completed. He reported that he needs authorization to enter into a lease purchase negotiation to get the Fire Station project started. A motion was made by Alderman Ollar to give Mayor Davis the authority to enter into a lease purchase negotiation for land to build Fire Station #2 on. Motion seconded by Alderman Cady. Motion passed unanimously with Alderman Huling being absent.

At this time Alderman Huling joined the meeting.

2. Mayor Davis reported that by August 4th we should be ready to implement the four day work week at City Hall. He reported that City Hall will be open five days a week from 7:00 a.m. until 6:00 p.m. He reported that the Court Department, Planning & Engineering, and Utility Billing are prepared to go on this new work schedule. He reported he needs the authority to implement this four day work week. A motion was made by Alderman Stark to give Mayor Davis

the authority to implement the four day work week at City Hall within departments where it is feasible. Motion seconded by Alderman Guy. Motion passed unanimously with Alderman Huling being absent. Mayor Davis reported that Governor Barbour is looking into implementing a true 4 day work week for state employees and if so he may recommend the same for the City. He reported this would mean sufficient savings for the City.

3. Mayor Davis reported he received a letter from M & H Construction requesting a fuel surcharge on the trash pickup. He reported that when they submitted their bid fuel was \$2.77 per gallon and is now \$4.60 per gallon. They are requesting \$11,000 per year. He reported that most of our other contracts have fuel surcharges on them including the garbage pickup. Mayor Davis recommended adding the fuel surcharge. A motion was made by Alderman Cady to add the \$11,000 per year for fuel surcharge. Motion seconded by Alderman Stark. Motion was put to a vote and passed unanimously.

CITY ATTORNEY LEGAL UPDATE

Item#1. Mark Sorrell, City Attorney reported on an application to operate a vehicle for hire service by Yadeta Sabane. He reported that Mr. Sabane has met the statutory requirements, and does not have a criminal record. He does have a valid driver's license and has a business address here in Southaven. A motion was made by Alderman Huling to adopt RESOLUTION Motion seconded by Alderman 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.

Item#2. Mr. Sorrell reported on a claim submitted by Mr. & Mrs. Joe Weatherly from Olive Branch. Their son is a summer employee for the City Parks Department. His vehicle was damaged when another City employee hit it with a tractor. Mr. & Mrs. Weatherlys obtained the three required estimates. Based upon Mike Mullins, Parks Director's investigation, Mr. Sorrell's recommendation is to pay the claim. A motion was made by Alderman Stark to pay the claim in the amount of \$2, 607.14 to Mr. & Mrs. Joe Weatherly. Motion seconded by Alderman Huling. Motion was put to a vote and passed unanimously.

PROGRESS REPORTS

Alderman Ollar inquired about the City establishing a Greenway Belt. Mayor Davis reported that the study has been done. He reported we are part of the Greenway Belt put together by the County and they are taking the lead in setting the standards for all of the cities to adopt.

CLAIMS DOCKET

A motion was made by Alderman Stark to approve the docket of claims for July 15, 2008 including demand checks and payroll and excluding voucher #104134, 104137-104153, 104222, 104463, 104468, 104514, 104531, 104539, 104574, 104578, 104591, 104660, 104667, 104718, 104738, 104794-104799.

Roll call was as follows:

Alderman Guy	Absent
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 Guy to adjourn. Motion seconded by Alderman Loftis. Motion passed unanimously. Time 6:20 p. m. on July 15, 2008.

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk

