

**MINUTES OF THE REGULAR MEETING  
OF SEPTEMBER 16, 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 16<sup>th</sup> day of September, 2008, at six o'clock (6:00) p.m. at City Hall.

**Present were:**

<b>Charles G. Davis</b>	<b>Mayor</b>
<b>Greg Guy</b>	<b>Alderman, at Large</b>
<b>Lorine Cady</b>	<b>Alderman, Ward 1</b>
<b>James Stark</b>	<b>Alderman, Ward 2</b>
<b>James Loftis</b>	<b>Alderman, Ward 3</b>
<b>Paul Ollar</b>	<b>Alderman, Ward 4</b>
<b>Ricky Jobes</b>	<b>Alderman, Ward 5</b>
<b>Randall Huling</b>	<b>Alderman, Ward 6</b>

**Being all of the officials of the City of Southaven. Alderman Guy was 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 fifteen (15) other people were present.**

**Mayor Davis called the meeting to order. Mayor Davis asked that as we go into prayer we remember the families of recently deceased members of our community: Mr. Ralph Cady, husband of Alderman Lorine Cady. Mr. Cady was instrumental in organizing the Southaven Utility Department and had a vision for our City.; Dr. Randall Huling's father-in-law; Joyce Rasco, City Employee and long time resident of Southaven, and Charlie Hoots' father. Alderman Jim Loftis opened the meeting with prayer. Following the Pledge of Allegiance led by Alderman Ollar, a motion was made by Alderman Cady to approve the minutes of the meeting of September 16, 2008 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Jobes. Motion was put to a vote and passed unanimously.**

**RESOLUTION OPPOSING LOCATION FOR COUNTY JAIL**

**A motion was made by Alderman Cady to adopt RESOLUTION OPPOSING STAR LANDING ROAD AS LOCATION FOR COUNTY JAIL. Motion seconded by Alderman Stark. Motion was put to a roll call vote and passed unanimously.**

**Roll call was as follows:**

<b>Alderman Guy</b>	<b>Yea</b>
<b>Alderman Cady</b>	<b>Yea</b>
<b>Alderman Stark</b>	<b>Yea</b>
<b>Alderman Loftis</b>	<b>Yea</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobs</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

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

**RESOLUTION TO CLEAN PRIVATE PROPERTY**

**A motion was made by Alderman Cady to adopt RESOLUTION TO CLEAN PRIVATE PROPERTY. The address is 8131 Coventry Drive. Motion seconded by Alderman Huling. Motion was put to a roll call vote and passed unanimously.**

**Roll call was as follows:**

<b>Alderman Guy</b>	<b>Yea</b>
<b>Alderman Cady</b>	<b>Yea</b>
<b>Alderman Stark</b>	<b>Yea</b>
<b>Alderman Loftis</b>	<b>Yea</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobs</b>	<b>Yea</b>
<b>Alderman Huling</b>	<b>Yea</b>

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

**ACCEPTANCE OF BIDS**

**A motion was made by Alderman Cady to accept recommendation of Fire Chief, Mike Brackin and award the bid for Uniforms to At Work Uniforms, with Shapiro Uniforms as the first alternate, and Delta Uniforms as the second alternate. Motion seconded by Alderman Ollar. Motion was put to a vote and passed unanimously.**

## **PLANNING AGENDA**

Whitney Choat, City Planner withdrew the Scrivener's Error for further research.

## **MAYOR'S REPORT**

1. Mayor Davis reported he needs the authority to sign an agreement with the County. He reported that he has discussed this with the other Mayors and hopefully have come to a compromise that the County will accept. The cities will pay the medical expenses for our prisoners and we will collect and turn over the maximum amount allowed by law which is currently \$10 per day to the County. He reported we have been turning over the \$10 per day but it only came to \$12,000. He reported that the caveat to this new agreement is the County gets the \$10 before we get any of our fine money. The criminal still pays. He reported all we are doing is reversing the fines and jail fees. A motion was made by Alderman Stark to give Mayor Davis the authority to sign an agreement with the County to house city prisoners. Motion seconded by Alderman Guy. Following discussion, a motion was made by Alderman Ollar to amend the aforesaid motion and for Mayor Davis to bring the agreement back for Board review before he signs it. The motion failed from the lack of a second. The original 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 Claims Docket for September 16, 2008 excluding voucher# 107598, 107604-107609, 107635, 107705, 107712, 107786, 107837, 107863, 107944, 108006, 108019, 108045, 108048, 108051, 108077, 108127, 108181-108196, 108240-108270. 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 Jobs	Yea
Alderman Huling	Yea

**There being no further 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 6:30 p. m. on September 16, 2008.**

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**Charles G. Davis, Mayor**

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**Glenda Smallwood, City Clerk**