

**MINUTES OF THE REGULAR MEETING  
OF NOVEMBER 4, 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 4<sup>th</sup> day of November, 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 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>

Absent was James Stark, Alderman, Ward 2. Also present were Glenda Smallwood, City Clerk, Whitney Choat, Planning Director, and Bradley Wallace, Director of Operations. Approximately fifteen (15) other people were present.

Mayor Davis called the meeting to order. Alderman Loftis led in prayer. Following the Pledge of Allegiance led by Alderman Guy, a motion was made by Alderman Cady to approve the minutes of the Regular Meeting of October 21, 2008 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Guy. Motion was put to a vote and passed unanimously with Alderman Stark being absent.

**EMERGENCY PURCHASE**

Mayor Davis reported on an emergency purchase for flashing between the two new buildings in the amount of \$7,884.00. Motion was made by Alderman Guy to enter the Emergency Purchase Letter into the minutes. Motion seconded by Alderman Huling. Motion was put to a vote and passed unanimously with Alderman Stark being absent.

**RESOLUTION**

**A motion was made by Alderman Guy to adopt RESOLUTION DECLARING THE INTENTION OF THE CITY OF SOUTHAVEN, MISSISSIPPI TO ISSUE GENERAL OBLIGATION NOTES OF THE CITY IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED THREE MILLION THREE HUNDRED THOUSAND DOLLARS (\$3,300,000) FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COST OF ACQUIRING LAND FOR PARKS AND PUBLIC PLAYGROUNDS, AND IMPROVING, EQUIPPING AND ADORINING THE SAME; CONSTRUCTING, REPAIRING AND EQUIPPING OTHER RECREATIONAL FAILITIES; AND RELATED IMPROVEMENTS WITHIN THE CITY. Motion seconded by Alderman Cady. Motion was put to a roll call vote and passed unanimously with Alderman Stark being absent.**

**Roll call was as follows:**

<b>Alderman Guy</b>	<b>Yea</b>
<b>Alderman Cady</b>	<b>Yea</b>
<b>Alderman Stark</b>	<b>Absent</b>
<b>Alderman Loftis</b>	<b>Yea</b>
<b>Alderman Ollar</b>	<b>Yea</b>
<b>Alderman Jobes</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.**

**A motion was made by Alderman Huling to adopt RESOLUTION TO CLEAN PRIVATE PROPERTY: 671 Grant Drive. Motion seconded by Alderman Cady. A motion was made by Alderman Guy to amend the aforesaid Resolution to include 1472 Bennington Drive, 7533 Clarkfield Place, 3415 Bop Blvd., 2490 Barrett Drive, 9115 Pimlico Drive. Motion seconded by Alderman Loftis. The amendment was put to a vote and passed unanimously with Alderman Stark being absent. The original motion including the amendment was put to a vote and passed unanimously with Alderman Stark being absent.**

**Roll call was as follows:**

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

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

### **BIDS**

**A motion was made by Alderman Huling to take the recommendation of Bradley Wallace, Director of Operations and award the bid for the LED Sign Package Project to Mid-South Signs, Inc. in the amount of \$141,700.00. Motion seconded by Alderman Guy. Motion passed unanimously with Alderman Stark being absent.**

### **SURPLUS PROPERTY**

**A motion was made by Alderman Cady to take the recommendation of Deputy Police Chief, Steve Pirtle, and surplus out vehicles that have been taken out of service and to list them on Govdeals.com for auction. Motion seconded by Alderman Huling. Motion was put to a vote and passed unanimously with Alderman Stark being absent. A list of vehicles including VIN# is hereby attached to and made a part of these minutes.**

### **PLANNING**

**The Planning Agenda was presented by Whitney Choat, Planning Director.**

**Item #1 Application by EADS, LLC for a conditional use permit to allow an indoor commercial recreational facility to be locate on the northwest corner of Elmore Road and Nail Road. A motion was made by Alderman Guy to approve item #1 as presented and as recommended by the Planning Commission. Motion seconded by Alderman Cady. Motion was put to a vote and passed unanimously with Alderman Stark being absent.**

**Item #2 Application by Loeb Properties for subdivision approval for a two lot subdivision to be located on the south side of Church Road, east of W. E. Ross Pkwy. Ms. Choat reported they have been asked to put an ingress, egress in there and change the name of the subdivision. A motion was made by Alderman Huling to approve item #2 as presented with recommended changes. Motion seconded by Alderman Loftis. Motion was put to a vote and passed unanimously with Alderman Stark being absent.**

### **MAYOR'S REPORT**

**Mayor Davis reported it is time to sign up for supplemental insurance. Mayor Davis reported he appreciates this Board and the City Staff for working with him through this campaign for Congress.**

**COMMITTEE REPORTS**

**Alderman Loftis presented a Plaque of Appreciation to the City from Impact Missions for the support of The Harvest Ball.**

**CITY ATTORNEY'S LEGAL UPDATES**

**City Attorney Mark Sorrell was not present due to sickness.**

**CLAIMS DOCKET**

**A motion was made by Alderman Guy to approve the docket of claims for November 4, 2008 to include demand check with the exception of voucher # 110580,110659, 110662-110689, 110713, 100741, 110749, 110764, 110782, 110809, 110811-110812, 110928, 110940, 110957-110958, 110960, 110973, 110998, 111030, 111039, and 111070.**

**Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously with Alderman Stark being absent.**

**Roll call was as follows:**

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

**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 was put to a vote and passed unanimously with Alderman Stark being absent. November 4, 2008 at 6:15 p.m.**

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**Charles G. Davis, Mayor**

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**Glenda Smallwood, City Clerk**