

**MINUTES OF THE REGULAR MEETING
OF December 2, 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 2nd day of December, 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. 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 Cady, a motion was made by Alderman Cady to approve the minutes of the Regular Meeting of November 18, 2008 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark. Motion was put to a vote and passed unanimously.

RESOLUTION

A motion was made by Alderman Guy to adopt RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF THE GENERAL OBLIGATION NOTES OF THE CITY OF SOUTHAVEN, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF THREE MILLION THREE HUNDRED THOUSAND DOLLARS (\$3,300,000) TO RAISE MONEY FOR THE PURPOSE OF (i) PROVIDING FUNDS TO PAY THE COST OF ACQUISITION OF LAND FOR PARKS AND PUBLIC PLAYGROUNDS; AND IMPROVING, EQUIPPING AND ADORNING THE SAME; AND THE CONSTRUCTION, REPAIRING AND EQUIPPING OF OTHER RECREATIONAL FACILITIES;(ii) RELATED IMPROVEMENTS WITHIN THE CITY;

AND (iii) PAYING THE EXPENSES OF ISSUING THE NOTES.
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.

Mr. Demery Grubbs came before the Mayor and Board of Aldermen and reported bids were opened this afternoon and the City received one bid from Hancock Bank in the amount of 3.38%. He recommended that the City accept this bid. Mayor Davis reported we were rated AA- from Standard & Poors. He reported this is a very good rating.

A motion was made by Alderman Cady to adopt RESOLUTION TO DIRECT THE SALE AND AWARD OF GENERAL OBLIGATION NOTES OF THE CITY OF SOUTHAVEN, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF THREE MILLION THREE HUNDRED THOUSAND DOLLARS (\$3,300,000) FOR THE CITY TO BE DATED DECEMBER 1, 2008, OR THE DATE OF DELIVERY OF THE NOTES. Motion seconded by Alderman Guy. 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.

A motion was made by Alderman Guy to adopt RESOLUTION TO CLEAN PRIVATE PROPERTY: 8894 Bent Grass Loop East. 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 Jobes	Yea
Alderman Huling	Yea

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

PLANNING

There was no Planning Business to come before the Mayor and Board of Aldermen.

MAYOR'S REPORT

1. Mayor Davis reported the Board has in front of them a Budget Revision that needs to be passed. Mayor Davis reviewed the revision with the Board. A motion was made by Alderman Cady to accept the Budget Revision as presented. Motion seconded by Alderman Guy. Motion was put to a vote and passed unanimously. A copy of the Budget Revision is hereby attached to and made a part of these minutes. Mayor Davis recommended that Frank Roberts be reappointed to the DACURA Board as the City of Southaven's representative. A motion was made by Alderman Loftis to reappoint Frank Roberts as the City of Southaven's representative on the DACURA Board. Motion seconded by Alderman Stark. Motion was put to a vote and passed unanimously. Mayor Davis reported Breakfast with Santa will be Saturday morning, December 6th from 8:00 until 10:00. He reported it is free and last year the City fed around 1,300 people.

Mayor Davis reported the Christmas Parade Saturday, December 6th. At 7:00 p.m. and there is a float for the children of employees. He reported Dale Graham owner of Dale's is the Grand Marshall this year. The lighting of the Christmas is to follow at City Hall.

COMMITTEE REPORTS

Alderman Cady reported there is a vacancy of the Election Commission due to the resignation of Ms. Vaudie Emerson. A motion was made by Alderman Cady to appoint Sherri Simmons as a City of Southaven Election Commissioner. Motion seconded by Alderman Guy. Motion was put to a vote and passed unanimously.

CITY ATTORNEY LEGAL UPDATE

Mark Sorrell, City Attorney reported on a claim filed by GMAC and Jenny Cooper whereby her vehicle was struck by a City vehicle driven by A City employee. The damage to her vehicle was \$7,810.48. Mr. Sorrell recommended paying this amount to GMAC. Ms. Cooper had to rent a vehicle while her vehicle was being repaired and requested a reimbursement in the amount of \$732.59. Mr. Sorrell recommended that the City reimburse these two claims. A motion was made by Alderman Stark to pay the claim of GMAC for the repair of Jenny

Cooper's vehicle in the amount of \$7,810.48 and to pay the claim of Jenny Cooper for the reimbursement of the rental car in the amount of \$732.59. Motion seconded by Alderman Cady. Motion was put to a vote and passed unanimously.

CLAIMS DOCKET

A motion was made by Alderman Stark to approve the claims docket in the amount of \$1,023,859.35 to include demand checks excluding voucher numbers 111628-111629, 111710, 111712-111722, 111727, 111743, 1118230-111833, 111876, 111898-111899, 111912-111918, 111979-112007, 112079, 112132, 112247, 112292, 112301, and 112389-112392. 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 Jobes	Yea
Alderman Huling	Yea

Alderman Guy moved for a closed determination on the issue of whether or not to declare an Executive Session. Hearing no objections, Alderman Guy made a motion to go into executive session for the purpose of discussing personnel City wide and matters of potential litigation.

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, December 2, 2008 at 6:45

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk

