

**MINUTES OF THE REGULAR MEETING
OF JANUARY 2, 2007
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 second (2nd) day of January, 2007, 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
Jim Loftis	Alderman, Ward 3
Paul Ollar	Alderman, Ward 4
Ricky Jobes	Alderman, Ward 5

Absent was Randall Huling, Alderman, Ward 6. Also present were Mark Sorrell, City Attorney, Glenda Smallwood, City Clerk, Chirs Wilson/CAO, Whitney Choat, City Planner, Bradley Wallace, Director Of Operations, and Ron Smith, City Engineer, Approximately fifteen (15) other people were present.

Mayor Davis called the meeting to order. Alderman 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 regular meeting of December 19, 2006 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark. Motion passed unanimously with Alderman Huling being absent.

AMENDMENT TO NOISE ORDINANCE

Next, Mayor Davis presented the proposed amendments to the Southaven Code of Ordinances-Noise Control. He reported because of the difficulty of monitoring the noise level by a decibel meter the Noise Ordinance needs to be amended. A motion was made by Alderman Guy to Adopt the Amendment to THE SOUTHAVEN CODE OF ORDINANCES CHAPTER II, NOISE CONTROL; OFFENSES, TITLE X. Motion seconded by Alderman Loftis. Motion was put to a 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

EMERGENCY PURCHASE

Next, Mayor Davis reported on an emergency purchase to replace a damaged pole as part of the traffic signal at Marathon Way and Airways. DeSoto County Electric provided material, labor and equipment in the amount of \$8,698.00. A motion was made by Alderman Loftis to approve the emergency and to make the letter a part of these minutes. Motion seconded by Alderman Guy. Motion passed unanimously with Alderman Huling being absent.

PLANNING

Next, Whitney Choat, City Planner presented to the Mayor and Board of Aldermen:

Item #1 Application by DeSoto ASC-G1 Center of the Mid-South for S/D approval to revise lot 11-A of the Airways Garden Commercial Subdivision on the east side of Airways south of Rasco Road. A motion was made by Alderman Loftis to approve item #1 as recommended by the Planning Commission. Motion seconded by Alderman Guy. Motion passed unanimously with Alderman Huling being absent. The Staff Report is hereby attached to and made a part of these minutes.

MAYOR'S REPORT

1. Mayor Davis reported that the E-Cycle Day held this past Saturday was successful.

2. Mayor Davis reported that Southern Lights brought in \$7,000 more this year which is \$100 more per night for the non-profit organization or charitable organization represented.

3. Mayor Davis reported he is appointing a Risk Management Committee. He reported this committee will meet to review the Safety Policies of the City of Southaven and when necessary to recommend changes to that policy for the safety of the employees and the community as a whole. The following members are:

Chairman, Bradley Wallace

Administrative Liaison, Chris Wilson

General Committee Members:

Alderman James Stark

Chris Hadaway-Utilities

Mike Mullins-Parks & Rec.

Gina Nails-Animal Control

Glenda Smallwood-Clerks /Court

Ray Tarrance-Public Works

Deputy Chief Steve Pirtle-Police

Deputy Chief Ron White-Fire

End of Mayor's Report

City Attorney's Legal Update

Mark Sorrell, City Attorney had no new update.

PROGRESS REPORTS

Mayor Davis reported that the new Southaven High School building opened and it is a beautiful state of the art facility.

CLAIMS DOCKET

Next, a motion was made by Alderman Stark to approve the docket of claims as presented on January 2, 2007 to include demand checks, and payroll checks. 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 Jobses	Yea
Alderman Huling	Absent

Next, there being no further business to come before the Mayor and Board of Alderman, a motion was made by Alderman Guy to adjourn. Motion seconded by Alderman Loftis. Motion passed unanimously with Alderman Huling being absent. Time 6:15, January 2, 2007.

**Glenda Smallwood
City Clerk**

Charles G. Davis, Mayor