

**MINUTES OF THE REGULAR MEETING  
OF MARCH 6, 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 sixth day of day of March, 2007, 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>James Stark</b>	<b>Alderman, Ward 2</b>
<b>Jim 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 Lorine Cady, Alderman, Ward 1. Also present were Mark Sorrell, City Attorney, Glenda Smallwood, City Clerk, Chris Wilson/CAO, Whitney Choat, City Planner, Bradley Wallace, Director Of Operations. Approximately twenty (20) 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 Cash Blaylock with The Boy Scouts, a motion was made by Alderman Stark to approve the minutes of the regular meeting of February 20, 2007 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Loftis. Motion passed unanimously.**

**CITIZEN'S AGENDA**

**Next, Ms. Debbie McGee came before the Mayor and Board of Aldermen to ask about being allowed to practice soccer on the competition fields or lighting for other parks. She stated several concerns. Mayor Davis directed Mike Mullins, Parks Director to report back to the Parks Committee with the number of football teams and soccer teams to evaluate the practice situation for those events.**

**Mayor Davis reported we are opening bids on the Amphitheater Project at Snowden. He reported we need a motion to authorize the approval of the bids in order to move forward, since time is of the essence. A motion was made by Alderman Ollar to give Mayor Davis the authority to approve the lowest and best bid for all of the Snowden Amphitheater Projects and to insert same into the minutes. Motion seconded by Alderman Guy. Motion passed unanimously with Alderman Cady being absent. Bid approvals are as follows:**

**SNOWDEN STAGE RENOVATIONS PROJECT-PHASE I** Mayor Davis approved C & M Builders, Inc. in the amount of \$174,297.00 (with unit prices as awarded) upon the recommendation of Bradley Wallace, Director of Operations.

**SEGMENTAL RETAINING WALL SYSTEM FOR SNOWDEN AMPHITHEATER PROJECT**

Mayor Davis approved General Shale Brick (based on unit prices requested individually) as the lowest and best bid upon the recommendation of Bradley Wallace, Director of Operations.

**PLANNING**

Whitney Choat, City Planner presented the Planning Agenda. She requested that the four items be put on a consent agenda as they were all unanimously approved by the Planning Commission.

- 1. Application by Grove Partners LLC, for subdivision approval for Section B of Snowden Grove Areas, 5, 10, 11, 13, 14, 15, on the east side of Getwell Road, between Nail Road and Church Road.**
- 2. Application by DeSoto Central Properties for subdivision approval of Ole Meadows, Section "D" on the west side of Garden Road, northwest of Ole Dan Road.**
- 3. Application by Reeves Williams for subdivision approval for Worthington Estates, Section "G" on the east side of Swinnea Road, south of Trafalgar Road.**
- 4. Application by BHC, LLC for subdivision approval for Cherry Tree Park Section "11" on the west side of Getwell Road, south of College Road.**

A motion was made by Alderman Guy to approve items 1 through 4 on a Consent Agenda. Motion seconded by Alderman Loftis. Mayor Davis asked if there were any questions from the audience or from the Aldermen. Hearing none the motion was put to a vote and passed unanimously.

**MAYOR'S REPORT**

Mayor Davis reported that Murphy & Sons contract needs to be extended. He reported we advertised it as a five year contract and approve twelve months with a possible extension of forty eight months. He reported he is requesting Murphy & Sons General Construction contract for the remaining forty-eight months as advertised with McCammon & Associates to be the alternate. A motion was made by Alderman Jobes to extend the contract of Murphy & Sons General Construction forty-eight months with McCammon & Sons being the

alternate. Motion seconded by Alderman Guy. Motion passed unanimously.

Mayor Davis reported on the Annual Financial Report FY September 30, 2006. There were no violations of State Law. We complied with all of the accounting rules and regulations as set forth for Municipal Governments. He reported that at the end of the year we had 4.2 million in reserve in the General Fund which is very strong. A motion was made by Alderman Guy to adopt the Annual Financial Report FY September 30, 2006. Motion seconded by Alderman Stark. Motion passed unanimously with Alderman Cady being absent.

Mayor Davis reported we have been approved by the Department of Environmental Quality for our DWI loans which are our water improvement lines. He reported that Phase I which is FY 07 will be two projects under two separate loans, 26 thousand liner feet of 12" water mains, 52 fire hydrants, and one 1 million gallon elevated storage tank on Starlanding. Fiscal year 08, is another 1 million gallon storage tank at Getwell and Stateline, 16 thousand linear feet of 12" water mains, 32 fire hydrants, 37,600 linear feet of 8" water mains, and 75 fire hydrants. This will bring the annexation areas water systems up to our standards.

#### **COMMITTEE REPORTS**

Alderman Stark reported there will be an Infrastructure Committee meeting Thursday at 9:00 a.m.

#### **CITY ATTORNEY UPDATE**

Mark Sorrell, City Attorney had no new update at this time.

#### **OLD BUSINESS**

Mayor Davis reported on the Ground Breaking Ceremony today for the new Library. He reported the projected opening is the first of November.

#### **CLAIMS DOCKET**

Next, a motion was made by Alderman Stark to approve the docket of claims as presented on March 6, 2007 to include demand checks, and payroll checks and to exclude voucher #77768, 77805 through 77808 77812,77813,77821,77851, 77899. 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	Absent
Alderman Stark	Yea
Alderman Loftis	Yea
Alderman Ollar	Yea
Alderman Jobes	Yea
Alderman Huling	Yea

**Next, 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 6:45 p.m. on March 6, 2007.**

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**Glenda Smallwood  
City Clerk**

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**Charles G. Davis, Mayor**