

**MINUTES OF THE REGULAR MEETING  
OF APRIL 17, 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 seventeenth day of April, 2007, at six o'clock (6:00) p.m. at City Hall. Present were:

<b>Lorine Cady</b>	<b>Chairman</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 Mayor Charles G. Davis, who was out of town on official business. Alderman Lorine Cady chaired the meeting. Aldermen Guy and Ollar were present by telecommunication. Also present were Mark Sorrell, City Attorney, Glenda Smallwood, City Clerk, Whitney Choat, City Planner, Bradley Wallace, Director Of Operations. Approximately fifteen (15) other people were present.

Chairperson Cady called the meeting to order and asked for a moment of silence in memory of the students killed at Virginia Tech and to remember their family and friends. Alderman Loftis opened the meeting with prayer. Following the Pledge of Allegiance led by Alderman Huling, a motion was made by Alderman Jobes to approve the minutes of the regular meeting of April 3, 2007 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Huling. Motion passed unanimously.

**RESOLUTION**

Chairperson Cady presented a Resolution for tax exemption for ScanSource, Inc. as requested by Mark Aquadro. This resolution A motion was made by Alderman Loftis to adopt **RESOLUTION OF INTENT OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF SOUTHAVEN, MISSISSIPPI PERTAINING TO TAX EXEMPTIONS UNDER MISSISSIPPI CODE SECTION 57-10-439, INCLUDING BUT NOT LIMITED TO SALES AND USE TAXES ON CERTAIN PURCHASES REQUIRED TO ACQUIRE AND INSTALL MACHINERY, EQUIPMENT AND FIXTURES WITH RESPECT TO DISTRIBUTION FACILITY TO BE OPERATED BY SCANSOURCE, INC. AND /OR ITS ASSIGNS; AND RELATED MATTERS.** 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 Stark</b>	<b>Yea</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.**

### **ACCEPTANCE OF BIDS**

#### **LIGHT US & R RESCUE STRUT AND DEPLOYABLE RAKER SYSTEM:**

**A motion was made by Alderman Huling to take the recommendation of Mike Brackin, Fire Chief and accept the bid of Pro-Fire Equipment in the amount of \$32,500 for the Light US & R Rescue Strut and Deployable Raker System. Motion seconded by Alderman Stark. Motion passed unanimously.**

#### **SNOWDEN STAGE RENOVATION PROJECT PHASE II:**

**A motion was made by Alderman Huling to take the recommendation of Bradley Wallace, Director of Operations and accept the bid of Wagner General Contractors in the amount \$224,600 for the Snowden Stage Renovation Project Phase II. Motion seconded by Alderman Loftis. Motion passed unanimously.**

### **SURPLUS PROPERTY**

**Chairperson Cady reported that there is a request from Chief Brackin to surplus unusable gear: 8 helmets, 14 pr boots, 16 pants, and 22 coats. A motion was made by Alderman Stark to surplus the aforesaid surplus property. Motion seconded by Alderman Loftis. Motion passed unanimously.**

### **MAYOR'S REPORT**

**There was no Mayor's Report at this time.**

### **COMMITTEE REPORTS**

**Chairperson Cady reported the National Day of Prayer will be observed May 3<sup>rd</sup> here at City Hall at noon.**

### **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 docket of claims as presented on April 17, 2007 including demand and payroll and excluding voucher # 79547,79664 thru 79668, 79695 thru 79703, 79710, 79807, 79884, 79905, 79906, 79915, 79943, 80142, 80149, 8036, 80323, 8039 thru 80351, and 80360. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed by 4 Yeas and 2 Alderman rescued from voting. Roll call was as follows:

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

Next, there being no further business to come before the Mayor and Board of Aldermen, a motion was made by Alderman Jobes to adjourn. Motion seconded by Alderman Loftis. Motion passed unanimously. Time 6:15 p.m. on April 17, 2007.

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**Lorine Cady**  
**Acting Chairman**

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**Glenda Smallwood, City Clerk**