

**MINUTES OF THE REGULAR MEETING
OF MAY 15, 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 fifteenth day of May, 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 I
James Stark	Alderman, Ward 2
Jim 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 Mark Sorrell, City Attorney, Glenda Smallwood, City Clerk, Bradley Wallace, and Whitney Choat, City Planner. Approximately twenty (20) other people were present.

Mayor Davis called the meeting to order and Alderman Loftis opened the meeting with prayer. Following the Pledge of Allegiance led by Alderman Jobes, a motion was made by Alderman Cady to approve the minutes of the regular meeting of May 1, 2007 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark. Motion passed unanimously.

RESOLUTION

A motion was made by Alderman Guy to adopt RESOLUTION GRANTING AUTHORITY TO CLEAN PRIVATE PROPERTY; 7901 TRAFTON COVE, 1173 CENTRAL PARK COVE, 7841 JANE AYRE DRIVE, 7773 MARY PAYTON DRIVE. 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

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

PLANNING AGENDA

Whitney Choat, Planning Director, presented:

Item#1-Application by City of Southaven Office of Planning and Development to amend the comprehensive plan for the City of Southaven for the following areas:

1.1 Swinnea and Church Road intersection, all four corners shall be revised for Neighborhood Commercial from Low Density Residential. A motion was made by Alderman Cady to approve item 1.1 as presented. Motion seconded by Alderman Huling. Motion passed unanimously.

Item 1.2 South of the Swinnea and Church Road intersection shall be revised from Office to Low Density Residential. A motion was made by Alderman Huling to approve item 1.2 as presented. Motion seconded by Alderman Guy. Motion passed unanimously.

Item1.3-North of Church on the east side of Tchulahoma Road shall be revised from Office to Low Density Residential. A motion was made by Alderman Huling to approve item 1.3 as presented. Motion seconded by Alderman Guy. Motion passed unanimously. Mr. Bell came before the Mayor and Board of Aldermen. He stated that he bought this corner lot 30 years ago and if this is revised from Office to Low Density Residential it will decrease the value of his property. He asked that the Board reconsider this rezoning. Alderman Guy made a motion to amend the original motion to change from Office to Residential Office. Motion seconded by Alderman Cady. Following discussion, a motion passed unanimously. Alderman Guy made a motion to take the Northwest corner and designate it as Residential Office as requested by the Planning Director. Motion seconded by Alderman Stark. Motion passed unanimously. Item 1.3 as amended will read North of Church on the east side of Tchulahoma Road will be revised from Office to Residential Office and north of Church on the West side of Tchulahoma shall be revised from Single Family Low Density to residential office. Mayor Davis called for the vote on the original motion as amended. The motion passed unanimously.

Item 1.4 East of Horn Lake Road, north of Stateline Road shall be revised from Low Density Residential Office and Planned Office. A motion was made by Alderman Stark to approve item 1.4 as presented. Motion seconded by Alderman Cady. Motion passed unanimously.

Item 1.5 South of Stateline Road and west of Tchulahoma Road shall be revised from Low Density Residential to a mixture of Community Commercial, A motion was made by Alderman Huling to approve item 1.5. Motion seconded by Alderman Guy. Helen Massey speaking on behalf of her parents, James and Helen Hill came before the Mayor and Board of Aldermen to ask questions concerning their land. Mr. Tony Kelsey, 1645 Stateline Road came before the Mayor and Board of Alderman to express his concerns about warehousing. Following discussion the motion passed unanimously.

1.6North of Stateline Road on both sides of Tchulahoma Road shall be revised from Low Density Residential to Community Commercial and General Office. A motion was made by Alderman Huling to

approve item 1.6. Motion seconded by Alderman Cady. Motion passed unanimously.

1.7 North of Stateline Road, east of Getwell Road shall be revised from Planned Business Park and Planned Office to a mixture of General, Residential and Planned Office ONLY. A motion was made by Alderman Guy to approve item 1.7. Motion seconded by Alderman Loftis. Motion passed unanimously.

1.8 The square mile of land between Tchulahoma, Getwell, Goodman and Nail shall be revised from Planned Commercial and Low Density Residential to Mixed Use Development. A motion was made by Alderman Huling to approve item 1.8. Motion seconded by Alderman Cady. Mr. Snowden representing the owners came before the Mayor and Board of Aldermen inquiring about zoning. Following discussion the motion passed unanimously.

Item #2. Application by KAJ, Inc. to amend the existing Stanton Place PUD on the south side of Stateline Road, east of Tulane. A motion was made by Alderman Stark to approve item #2 as presented. Motion seconded by Alderman Loftis. Alderman Guy left the room. The motion was put to a vote and passed unanimously. Alderman Guy returned to the meeting.

MAYOR'S REPORT

Mayor Davis reported there was 15 acres for sale directly to the west of our training facility. He reported we were able to get it for \$8,000 per acre when we were originally negotiating it was around \$15,00 per acre. We were able to get the 15 acres for \$132,000. A motion was made by Alderman Cady to authorize the purchase of 15 acres of land for \$132,000. Motion seconded by Alderman Stark. Motion passed unanimously.

Mayor Davis reported on the Church Road right-of-ways. We are making progress and there are only a couple that still need to be signed.

CITY ATTORNEY LEGAL UPDATE

Mark Sorrell, City Attorney, reported on a request to amend the RESOLUTION GRANTING THE RIGHT TO OPERATE A MOTOR VEHICLE FOR HIRE SERVICE IN THE CITY OF SOUTHAVEN, MISSISSIPPI. Mr. Wade Chilton reported the meter rates have changed and he is requesting that he be allowed to change his rates to fit the minimum charge in Memphis. He reported the initial amount approved by the Board was \$1.60 for 1/8 of a mile. The proposal is \$2.00 for 1/9 of a mile. The second change is .20 each 1/8 and the request is .20 each 1/9 of a mile. The last change requested is that .50 for each passenger be changed to \$1.00 for each additional passenger. A motion was made by Alderman Guy to adopt a RESOLUTION AMENDING THE RIGHT TO OPERATE A MOTOR VEHICLE

FOR HIRE SERVICE WITHIN THE CITY OF SOUTHAVEN, MISSISSIPPI TO WADE CHILTON DBA MR. TAXI. 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 Jobses	Yea
Alderman Huling	Yea

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

Mr. Sorrell reported on a claim by Megan Mormon. She stated that she sustained personal injuries while attending the Springfest Concert on Friday night. She stated that she slipped on a beer bottle. She contends there was not lighting and no yellow paint on the steps and she couldn't see where she was going. Mr. Sorrell reported that he asked Mike Mullins, Parks Director, to check into this matter. Mr. Mullins reported the lighting was working properly. Mr. Sorrell reported that based upon Mr. Mullin's investigation he recommends that the request of Ms. Mormon be denied. A motion was made by Alderman Stark to deny this claim. Motion seconded by Alderman Huling. Motion passed unanimously.

CLAIMS DOCKET

A motion was made by Alderman Stark to approve the docket of claims as presented on May 15, 2007 including the demand checks and payroll checks. 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

Next, a motion was made by Alderman Guy to move for a closed determination of whether or not to go into Executive Session. Hearing no objections a motion was made by Alderman Guy to go into Executive Session for the purpose of discussing personnel in the Fire Department, Animal Control Department, and Police Department and to discuss a economic prospect. Motion seconded by Alderman Loftis. Motion passed unanimously.

Next, a motion was made by Alderman Guy to adjourn. Motion seconded by Alderman Jobs. Motion passed unanimously. Time 7:00 on May 15, 2007.

Charles G. Davis, Mayor

Glenda Smallwood, City Clerk